

Warren County Board of Supervisors

RESOLUTION NO. 56 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRAYMER, LEGGETT, LOEB, DRISCOLL, HYDE, MAGOWAN AND SOKOL

AUTHORIZING AGREEMENT WITH HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICES TO PROVIDE EVIDENCE BASED HEALTH PROMOTION SERVICES (TAI CHI) TO THE RESIDENTS OF HAMILTON COUNTY UNDER TITLE III-D FOR THE OFFICE FOR THE AGING

RESOLVED, that Warren County enter into an agreement with Hamilton County Public Health Nursing Services, Route 8, Lake Pleasant, New York 12108, to provide evidence based health promotion services (Tai Chi) to the residents of Hamilton County under Title III-D for the Office for the Aging, for an amount not to exceed Three Thousand Four Hundred Sixty Dollars (\$3,460)(\$3,114 Federal Funds; \$346 County Funds), for a term commencing January 1, 2019 and terminating December 31, 2019, with the option for automatic one (1) year renewals as long as there are no material changes and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement or any related document(s) in a form approved by the County Attorney, and be it further

RESOLVED, that said agreement shall be deemed executory only to the extent of moneys available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of the agreement and that said agreement shall automatically terminate upon the termination of State or Federal funding available for such contract purposes, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions, a change in the amount of contract or a change or addition of a new contractor/agency, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute a new contract and/or continue the contract in future years for one year terms, provided appropriations for such contract are made in the Office for the Aging budget and the Department Head recommends continuation of said contract, with fund to be expended from Budget Code A.6771 470 OFA-Hamilton County, Contract.