

# Warren County Board of Supervisors

## RESOLUTION NO. 63 OF 2019

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

**AMENDING RESOLUTION NO. 809 OF 2009, AUTHORIZING AGREEMENTS BETWEEN WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING AND VARIOUS AGENCIES FOR SERVICES RELATING TO OLDER AMERICANS ACT TITLE III-D DISEASE PREVENTION AND HEALTH PROMOTION SERVICES PROGRAM WITHIN WARREN COUNTY, TO ADD CONTRACT AND ADJUST FUNDING**

WHEREAS, pursuant to Resolution No. 809 of 2009, the Chairman of the Board of Supervisors was authorized to execute agreements with various organizations to provide services under the Title III-D Disease Prevention and Health Promotion Services Program, and

WHEREAS, pursuant to Resolution No. 406 of 2017, the Chairman of the Board of Supervisors was authorized to execute an agreement with Southern Adirondack Independent Living Center (SAIL) (d/b/a Glens Falls Independent Living Center, Inc.) to provide services under the same Title III-D program, and

WHEREAS, the Director of the Office for the Aging has requested to adjust the amount of funding for the Title III-D agreements, now, therefore, be it

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute amendment agreements with the various organizations outlined in the attached Schedule "A", and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions or a change in the amount of the contracts, these agreements may be continually renewed and the Chairman of the Board of Supervisors is authorized to execute such agreements without the need for a further Board Resolution, upon mutual agreement of the parties and provided appropriations for same are included in the Office for the Aging budget, and be it further

RESOLVED, that these agreements shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purpose, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 809 of 2009 will remain the same.

<b>SCHEDULE "A"</b>					
<b>Title IID Contracts</b>					
<b>Subcontractor</b>	<b>Service Provided</b>	<b>Federal Funds</b>	<b>County Funds</b>	<b>Pd to Contractor</b>	<b>Totals</b>
Hamilton County Public Health	Tai Chi	\$3,114.00	\$346.00	\$3,460.00	\$3,460.00
SAIL	CDSMP	\$3,113.00	\$346.00	\$3,459.00	\$3,459.00