Marren County Board of Supervisors

RESOLUTION NO. 92 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SIMPSON, MERLINO, DICKINSON, STROUGH, BEATY, FRASIER, MCDEVITT, GERAGHTY, BRAYMER AND HYDE

AMENDING AGREEMENT WITH THE CLEMENTS FIRM TO INCREASE THE NOT TO EXCEED AMOUNT FOR SERVICES PROVIDED TO OFFICE FOR THE AGING

WHEREAS, pursuant to Resolution No. 118 of 2016, the Chairman of the Board of Supervisors was authorized to execute an agreement with The Clements Firm, PO Box 598, Glens Falls, New York 12801, to provide Community Services for the elderly residents within Warren and Hamilton Counties for a total amount not to exceed Two Thousand Dollars (\$2,000), and

WHEREAS, services were provided to four (4) Office for the Aging clients by The Clements Firm's in the amount of One Thousand Seventy Dollars (\$1,070) after the annual limit for services was reached, and

WHEREAS, the Director for Office for the Aging has requested that the agreement be amended to increase the not to exceed amount to Three Thousand Seventy Dollars (\$3,070), now, therefore, be it

RESOLVED, that the agreement with The Clements Firm, be, and hereby is, amended to increase the not to exceed amount to Three Thousand Seventy Dollars (\$3,070), commencing upon execution by both parties and continuing until termination of the original contract term, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6772 440 OFA Warren County, Legal/Transcript Fees, and be it further

RESOLVED, other than the changes outlined herein, all other terms and conditions of Resolution No. 118 of 2016 will remain the same.