

Warren County Board of Supervisors

RESOLUTION NO. 383 OF 2019

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

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS OR THE DIRECTOR OF VETERANS' SERVICES TO ENTER INTO AND EXECUTE AGREEMENTS WITH VARIOUS VENDORS OR CONTRACTORS FOR SERVICES RELATING TO THE PEER-TO-PEER PROGRAM, SUBJECT TO CERTAIN CONDITIONS

WHEREAS, in the regular course of performing its customary and usual governmental functions or performing functions assigned to it by the Board of Supervisors, the Warren County Veterans' Services utilizes contractors for services relating to the Peer-to-Peer Program, and

WHEREAS, the Director of Veterans' Services budgets for these types of services which generally range in cost from a few hundred dollars to a few thousand dollars, and

WHEREAS, the Director of Veterans' Services is requesting that they be allowed to enter into and execute agreements with various vendors or contractors for services required from time to time by the Warren County Veterans' Services, provided any one of these agreements does not exceed Twenty Thousand Dollars (\$20,000) in any fiscal year, and

WHEREAS, the aforesaid services are not usually something that would be done in house and approval of these agreements by the Board of Supervisors appears to be routine and ministerial due to the obvious need for same, and

WHEREAS, the budget process provides an opportunity for adequate review and approval of these types of services and expenses and the Board of Supervisors desires to avoid needless additional paperwork and resolutions concerning agreements for the aforesaid services, now, therefore, be it

RESOLVED, that, until such time as this resolution is repealed, the Chairman of the Board of Supervisors or the Director of Veterans' Services be, and hereby are, authorized, from time to time and without the need for additional separate resolutions, to enter into and execute agreements on behalf of Warren County with various vendors or contractors with regard to various services relating to the Peer-to-Peer Program within the budget of the Warren County Veterans' Services, with oversight by the Health, Human & Social Services Committee Chair and the County Administrator, subject to the following

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conditions:(1) any agreement may not individually exceed the aggregate amount of Twenty Thousand Dollars (\$20,000) in any fiscal year; (2) the services must have been budgeted for; there must be budgeted funds available to pay for the same, and purchase orders and/or computer data entries required by the County's accounting software must occur; (3) the established Purchasing Policy must still be followed (with the exception of the need to acquire resolutions); and (4) any required agreements must be approved by the Director of Veterans' Services and in a form approved by the County Attorney.