

Warren County Board of Supervisors

RESOLUTION NO. 563 OF 2019

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

AUTHORIZING AN AMENDED LEASE AGREEMENT WITH CEDARS I, LP FOR MEAL SERVICES AT THE CEDARS SENIOR LIVING COMMUNITY IN QUEENSBURY TO INCREASE THE NOT TO EXCEED AMOUNT

WHEREAS, Resolution No. 440 of 2017 authorized an extension lease agreement with Cedars I, LP, 7 Aspen Drive, Suite 1, South Burlington, Vermont 05403, for meal services at the Cedars Senior Living Community in Queensbury, New York for a term commencing January 1, 2018 and continuing through December 31, 2019 for an amount not to exceed Fourteen Thousand Five Hundred Dollars (\$14,500) for 2018 and an amount not to exceed Fourteen Thousand Nine Hundred Thirty-Five Dollars (\$14,935) for 2019, with the option to extend the agreement for an additional two (2) year term upon mutual agreement of the parties and providing there are no changes in the terms and conditions of the agreement, and

WHEREAS, the Director for Office for the Aging has requested an amendment agreement with Cedars I, LP to increase the not to exceed amount to Fifteen Thousand Three Hundred Eighty-Three Dollars (\$15,383), for a term commencing January 1, 2020 and continuing annually provided there are no changes in the terms and conditions of the agreement, and

WHEREAS, the Health, Human and Social Services Committee has approved this request, now, therefore, be it

RESOLVED, that the lease agreement with Cedars I, LP be, and hereby is, amended to increase the not to exceed amount to Fifteen Thousand Three Hundred Eighty-Three Dollars (\$15,383), for a term commencing January 1, 2020 and continuing annually provided there are no changes in the terms and conditions of the agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined above Resolution No. 440 of 2017 shall remain in full force and effect.