

# Warren County Board of Supervisors

## RESOLUTION NO. 42 OF 2020

**RESOLUTION INTRODUCED BY SUPERVISORS MCDEVITT, BEATY, CONOVER, BRUNO, FRASIER, MAGOWAN AND SHEPLER**

**AUTHORIZING CONTINUATION AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM**

WHEREAS, the Director of Public Health/Patient Services has requested to continue its contractual relationship with the New York State Department of Health (NYSDOH) relating to a Special Supplemental Food Program for the Women, Infants and Children (WIC) Program, in an amount not to exceed One Million One Hundred Twenty Thousand Two Hundred Fifty-Six Dollars (\$1,120,256) for a multi year term commencing October 1, 2020 and terminating September 30, 2022, now, therefore, be it

RESOLVED, that Warren County continue its contractual relationship with the New York State Department of Health relating to a Special Supplemental Food Program for the Women, Infants and Children (WIC) Program, 150 Broadway, Suite 650, Menands, New York 12204, in an amount not to exceed One Million One Hundred Twenty Thousand Two Hundred Fifty-Six Dollars (\$1,120,256) for a multi year term commencing October 1, 2020 and terminating September 30, 2022, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the New York State Department of Health relating to the Special Supplemental Food Program for the Women, Infants and Children (WIC) Program, in an amount not to exceed One Million One Hundred Twenty Thousand Two Hundred Fifty-Six Dollars (\$1,120,256) for a multi year term commencing October 1, 2020 and terminating August 30, 2022, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the annual certifications and annual funding renewal agreements for such additional annual terms through September 30, 2022 contingent upon funding availability and program performance, in a form approved by

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the County Attorney without the need for further resolution, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to accept any Cost of Living Adjustment (COLA) payments that the County may receive relating to the above-described contract term commencing October 1, 2020 and terminating September 30, 2022, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of this contract, no further resolution to accept monies will be necessary to accept these funds and the Chairman of the Board of Supervisors is authorized to execute any documents necessary to receive the funds.