

Warren County Board of Supervisors

RESOLUTION NO. 43 OF 2020

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

AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH TO PROVIDE SERVICES TO CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS

WHEREAS, the Director of Public Health/Patient Services has requested that the County enter into a multi-year agreement with the New York State Department of Health, Division of Family Health for a five year term commencing October 1, 2020 and terminating September 30, 2025, in an annual amount not to exceed Twenty-Three Thousand Eighty-Eight Dollars (\$23,088), now, therefore, be it

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, Division of Family Health, Room 878, Corning Tower Building, Albany, New York 12237, to provide services to children and youth with special health care needs for a multi-year term commencing October 1, 2020 and terminating September 30, 2025 in an annual amount not to exceed Twenty-Three Thousand Eighty-Eight Dollars (\$23,088), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the annual funding renewal agreement for such additional annual terms through September 30, 2025 contingent upon funding availability and program performance, in a form approved by 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, 2025, 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 agreement, no further resolution to accept said monies is necessary and the Chairman of the Board of Supervisors is authorized to execute any documents necessary to receive the additional funds in a form approved by the County Attorney.