

# Warren County Board of Supervisors

## RESOLUTION NO. 71 OF 2011

**Resolution introduced by Supervisors Strainer, Girard, VanNess, Sokol, Bentley, Champagne and Wood**

### **AMENDING RESOLUTION NO. 724 OF 2010; AUTHORIZING AMENDMENT TO LEASE AGREEMENT WITH CEDARS I, LP FOR MEAL SERVICES FOR THE OFFICE OF THE AGING**

WHEREAS, Resolution No. 724 of 2010 authorized the Warren Hamilton Counties Office for the Aging to extend the previous agreement through December of 2010, and enter into a five (5) year food service license agreement with Cedars I, LP, and

WHEREAS, the Warren Hamilton Counties Office for the Aging and Cedars I, LP desire to include increasing costs throughout the term of the agreement, now, therefore, be it

RESOLVED, that the part of Resolution No. 724 of 2010 referring to the five (5) year license agreement, be amended to authorize the Warren Hamilton Counties Office for the Aging to enter into a five (5) year food service license agreement with Cedars I, P with offices located at 7 Aspen Drive, Suite 1, So. Burlington, VT 05403 for a term to commence January 1, 2011 and continuing through December 31, 2015 for an amount of Twelve Thousand One Hundred Five Dollars (\$12,105) for the first year of the agreement and increasing in increments to cover increasing costs over the five (5) year term up to an amount not to exceed Seventeen Thousand Seven Hundred and Twenty-Four Dollars (\$17,724) for the year 2015, to prepare and serve meals to qualified senior residents at the Cedars Senior Living Community, 35 Evergreen Lane, Queensbury, NY 12804, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that said agreement shall be deemed executory only to the extent of moneys available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of the agreement and that said agreement shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purpose, and be it further

RESOLVED, that Resolution No. 724 of 2010 is hereby amended accordingly.