

# Warren County Board of Supervisors

## RESOLUTION NO. 638 OF 2011

**Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt**

**AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT  
OF HEALTH TO ACCEPT A ONE-TIME FUNDING OPPORTUNITY TO  
PURCHASE LAPTOP COMPUTER, SCANNER AND ASSOCIATED HARDWARE  
TO BE USED FOR IMMUNIZATION PROGRAM BILLING ACTIVITIES**

WHEREAS, the Director of Public Health/Patient Services has been notified of the New York State Department of Health's intention to provide a one-time funding opportunity to purchase a laptop computer, scanner and associated hardware to be used for immunization program billing activities in an amount of Three Thousand Six Hundred Seventy-Three Dollars and Thirty-Three Cents (\$3,673.33) or greater if more funding becomes available, 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 to receive the one-time funding to purchase a laptop computer, scanner and associated hardware to be used for immunization program billing activities in an amount of Three Thousand Six Hundred Seventy-Three Dollars and Thirty-Three Cents (\$3,673.33), in a form approved by the County Attorney, and be it further

RESOLVED, that if additional funds become available, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary agreements and/or documents on behalf of Warren County to accept the additional funds in a form approved by the County Attorney.