

Warren County Board of Supervisors

RESOLUTION NO. 135 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AMENDING RESOLUTION NO. 26 OF 2012 TO INCREASE THE CONTRACT
AMOUNT FOR THE AGREEMENT WITH LEADINGAGE NEW YORK
PROCARE FOR CONSULTING SERVICES RELATING TO
WESTMOUNT HEALTH FACILITY DECEMBER 20, 2011 SURVEY**

WHEREAS, Resolution No. 26 of 2012 authorized an agreement with LeadingAge New York Procure to provide consulting services relating to Westmount Health Facility December 20, 2011 Survey for a term commencing upon execution of the agreement and terminating upon completion of the services for an amount not to exceed Three Thousand Five Hundred Dollars, and

WHEREAS, the Administrator of Westmount Health Facility is requesting that the amount of the agreement be increased by Twenty-Three Hundred Dollars, for a total amount not to exceed Five Thousand Eight Hundred Dollars, for additional services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with LeadingAge New York Procure increasing the amount of the agreement for a total amount not to exceed Five Thousand Eight Hundred Dollars, in a form approved by the County Attorney.