

# Warren County Board of Supervisors

## RESOLUTION NO. 355 OF 2012

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

**AUTHORIZING EXTENSION AGREEMENT WITH KINNEY MANAGEMENT SERVICES LLC TO OBTAIN LIMITED LICENSE TO USE K-CHECKS SOFTWARE AND WEBSITE WITH REGARD TO WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of Westmount Health Facility is requesting an extension agreement with Kinney Management Services, LLC (the prior agreement authorized by Resolution No. 361 of 2011) to obtain a limited license to use k-checks software and website as part of the Westmount Health Facility Corporate Compliance Plan for a term commencing June 21, 2012 and terminating June 20, 2013 in an amount not to exceed Six Hundred Fifty Dollars (\$650) annually, which agreement shall renew on an annual basis, provided there is a budget appropriation therefore or unless there is an increase in price, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Kinney Management Services, LLC to obtain a limited license to use k-checks software and website as part of the Westmount Health Facility Corporate Compliance Plan for a term commencing June 21, 2012 and terminating June 20, 2013 in an amount not to exceed Six Hundred Fifty Dollars (\$650) annually, which agreement shall renew on an annual basis, provided there is a budget appropriation therefore or unless there is an increase in price, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.83110.6800 470 Westmount, Fiscal Services Office, Contracted Services, Contract.