

# Warren County Board of Supervisors

## RESOLUTION NO. 560 OF 2012

**Resolution introduced by Supervisors Bentley, Kenny, Strainer, Monroe, Dickinson, Vanselow and Mason**

### **AUTHORIZING THE TRANSFER OF ASSETS FROM DISTRICT ATTORNEY TO THE CHILD ADVOCACY RESOURCE AND EDUCATION (CARE) CENTER**

WHEREAS, the Warren/Washington Child Advocacy Center doing business as the CARE Center was originally under the auspices of the Warren County District Attorney's Office and Warren County pursuant to an application to establish the CARE Center, and

WHEREAS, in the course of establishing and executing the child advocacy programs at the CARE Center, certain equipment was acquired for the CARE Center by the Warren County District Attorney's Office pursuant to its grant agreements with the New York State Office of Children and Family Services, hereinafter called OCFS, as well as agreements with numerous other not-for-profits and/or private donations; and

WHEREAS, no Warren County funds were expended in the acquisition of the equipment by the District Attorney's Office on behalf of the CARE Center; and

WHEREAS, on September 26, 2008, an assignment and assumption agreement was executed by Warren County, the Warren County District Attorney's Office and the CARE Center, whereby the CARE Center, as a not-for-profit organization, became fully independent of Warren County and assumed all responsibility for the OCFS contract noted above, effective October 1, 2008; and

WHEREAS, an amended assignment and assumption agreement was executed by all parties on or about March 30, 2009 with the same terms and conditions as the September 26, 2008 agreement and amended to correct minor typographical errors, and

WHEREAS, the assignment and assumption agreement specifically provided for instruments of transfer which would further the intent of the assignment and assumption agreement, and

WHEREAS, the Warren County District Attorney's Office would like to formally transfer certain equipment not hereinbefore transferred, received and utilized solely for the purposes of the CARE Center, and

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WHEREAS, this equipment is now and since its acquisition always has been physically located at the CARE Center and the formal transference of said equipment is merely an administrative act, now, therefore, be it

RESOLVED, that Warren County and Warren County District Attorney's Office hereby transfers any and all ownership in the equipment listed in Schedule "A" to the Warren/Washington Counties CARE Center, and it is further

RESOLVED that the Warren County Board of Supervisors authorizes the Chairman of the Board of Supervisors or the District Attorney to execute and complete any documentation necessary to further the preambles of this resolution in a form approved by the County Attorney.

WARREN COUNTY  
**Asset Listing**  
 Effective Date: 08/17/2012

Number	Classification	Description	Responsible Department	Acquisition Date	Original Purchase Price
16025	K104	Computer	Dist. Attorney_Child Advoc Cir - District Attorney_Child Advocacy Center	12/11/2005	\$758.00
16024	K104	Computer	Dist. Attorney_Child Advoc Cir - District Attorney_Child Advocacy Center	12/11/2005	\$758.00
16026	K104	Projector	Dist. Attorney_Child Advoc Cir - District Attorney_Child Advocacy Center	11/14/2005	\$750.28
16028	K104	Security System LG Panel	Dist. Attorney_Child Advoc Cir - District Attorney_Child Advocacy Center	12/12/2005	\$1,332.89
16023	K104	Photocopier	Dist. Attorney_Child Advoc Cir - District Attorney_Child Advocacy Center	12/16/2005	\$4,944.00
16027	K104	Room Monitor System - W/ 2 Monitors	Dist. Attorney_Child Advoc Cir - District Attorney_Child Advocacy Center	12/12/2005	\$1,706.01
59-NS	K104	Door Security System	Dist. Attorney_Child Advoc Cir - District Attorney_Child Advocacy Center	12/12/2005	\$786.25
16831	K104	Cisco Switch, #JMX1126Z1C9	Dist. Attorney_Child Advoc Cir - District Attorney_Child Advocacy Center	08/17/2007	\$375.66
15755	K104	Laptop Computer	Dist. Attorney_Child Advoc Cir - District Attorney_Child Advocacy Center	10/08/2004	\$1,676.00
16815	K104	EVOLT E-500 Camera W/Flash & Case, #A78589427	Dist. Attorney_Child Advoc Cir - District Attorney_Child Advocacy Center	04/12/2007	\$721.16
16814	K104	EVOLT E-500 Camera W/Flash & Case, #A78589054	Dist. Attorney_Child Advoc Cir - District Attorney_Child Advocacy Center	04/12/2007	\$721.16
16810	K104	EVOLT E-500 Camera W/Flash & Case, #A78611108	Dist. Attorney_Child Advoc Cir - District Attorney_Child Advocacy Center	04/12/2007	\$721.16
16813	K104	EVOLT E-500 Camera W/Flash & Case, #A78611107	Dist. Attorney_Child Advoc Cir - District Attorney_Child Advocacy Center	04/12/2007	\$721.16
16812	K104	EVOLT E-500 Camera W/Flash & Case, #A78589428	Dist. Attorney_Child Advoc Cir - District Attorney_Child Advocacy Center	04/12/2007	\$721.16
<b>Grand Total:</b>				14 Assets	<b>\$16,692.89</b>