

Warren County Board of Supervisors

RESOLUTION NO. 140 OF 2013

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

AUTHORIZING AMENDMENT AGREEMENT WITH LORI A. GIRARD, REGISTERED DIETICIAN, CDN

WHEREAS, by Resolution No. 735 of 2009, Warren County entered into an agreement with Lori A. Girard, Registered Dietician, CDN, to provide dietician services to residents at Westmount Health Facility for a maximum of seventeen (17) hours average per week at a rate of Thirty-Two Dollars (\$32) per hour, and

WHEREAS, the Administrator is requesting that the agreement be amended to increase the number of hours to a maximum of twenty-three (23) hours average per week at the rate of Thirty-Two Dollars (\$32) per hour, for an annual amount not to exceed Thirty-Eight Thousand Two Hundred Seventy-Two Dollars (\$38,272), for a term commencing upon execution of the amendment agreement by both parties and terminating upon thirty (30) days notice, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Lori A. Girard, Registered Dietician, CDN, to provide dietician services to the residents of Westmount Health Facility for a maximum of twenty-three (23) hours average per week at the rate of Thirty-Two Dollars (\$32) per hour, for an annual amount not to exceed Thirty-Eight Thousand Two Hundred Seventy-Two Dollars (\$38,272), for a term commencing upon execution of the amendment agreement by both parties and terminating upon thirty (30) days notice, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.82100.2900 437 Westmount, Dietary Service, Consulting Services, Consulting Fees.