

# Warren County Board of Supervisors

## RESOLUTION NO. 412 OF 2013

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

**AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH, INC. RELATING TO PUBLIC HEALTH PREPAREDNESS AND RESPONSE PLAN FUNDING**

RESOLVED, that Warren County continue its contractual agreement with New York State Department of Health, 260 Washington Avenue Extension, Albany, New York 12203, relating to Public Health Preparedness and Response Plan funding, in an amount not to exceed Fifty Thousand Eight Hundred Twenty-Five Dollars (\$50,825) for a term commencing July 1, 2013 and terminating June 30, 2014, and be it further

RESOLVED, that Warren County continue its contractual relationship with Health Research, Inc., One University Place, Rensselaer, New York 12144, relating to Public Health Preparedness and Response Plan funding, in an amount not to exceed Fifty Thousand Eight Hundred Twenty-Five Dollars (\$50,825) for a term commencing July 1, 2013 and terminating June 30, 2014, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements relating to Public Health Preparedness and Response Plan funding with the New York State Department of Health and Health Research, Inc., either individually or jointly, at the addresses described in the preambles of this resolution, in an amount not to exceed Fifty Thousand Eight Hundred Twenty-Five Dollars (\$50,825) for a term commencing July 1, 2013 and terminating June 30, 2014, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further federal or state funding becomes available during the term of this contract, no further resolution to accept said monies is necessary and the Chairman of the Board of Supervisors is authorized to execute any documents necessary to receive the additional funds in a form approved by the County Attorney.