

# Warren County Board of Supervisors

## RESOLUTION NO. 495 OF 2013

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

**AMENDING RESOLUTION NO. 412 OF 2013 - AUTHORIZING AGREEMENTS  
WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND  
HEALTH RESEARCH, INC. RELATING TO PUBLIC HEALTH  
PREPAREDNESS AND RESPONSE PLAN FUNDING**

WHEREAS, Resolution No. 412 of 2013 authorized the continuation of the County's contractual relationship with the New York State Department of Public Health and Health Research, Inc., 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

WHEREAS, the Director of Public Health/Patient Services is requesting an amendment to the agreements with the New York State Department of Public Health and Health Research, Inc. to change the term of the agreements to a multi-year term commencing July 1, 2012 and terminating June 30, 2017, now, therefore, be it

RESOLVED, that Resolution No.412 of 2103 is hereby amended to reflect a multi-year term commencing July 1, 2012 and terminating June 30, 2017, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute amendment agreements with the New York State Department of Health and Health Research, Inc. in a form approved by the County Attorney, and be it further

RESOLVED, that other than the aforescribed amendment, Resolution No. 412 of 2013 shall remain in full force and effect.