

Warren County Board of Supervisors

RESOLUTION NO. 549 OF 2013

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

AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION PROGRAM

WHEREAS, the Director of Public Health/Patient Services has requested and the Health Services Committee has recommended the County enter into a multi year Immunization Action Plan agreement with the New York State Department of Health Immunization Program for a term commencing April 1, 2013 and terminating March 31, 2018, (initial term commencing April 1, 2013 and terminating March 31, 2014 in an amount not to exceed Thirty-Two Thousand Eight Hundred Fifty-Four Dollars (\$32,854), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the New York State Department of Health Immunization Program, Room 649, Corning Tower ESP, Albany, New York 12237-0627, relating to an Immunization Action Plan agreement for a multi year term commencing April 1, 2013 and terminating March 31, 2018, with the initial term commencing April 1, 2013 and terminating March 31, 2014 in an amount not to exceed Thirty-Two Thousand Eight Hundred Fifty-Four Dollars (\$32,854), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the annual funding renewal agreements for such additional annual terms through March 31, 2018 contingent upon funding availability and program performance in a form approved by the County Attorney without the need for further resolution, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to accept any Cost of Living Adjustment (COLA) payments that the County may receive relating to the above-described contract term commencing April 1, 2013 and terminating March 31, 2018, in a form approved by the County Attorney, and be it further

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RESOLVED, that if any further funding becomes available during the term of this grant, 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..