

# Warren County Board of Supervisors

## RESOLUTION NO. 81 OF 2014

**Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber**

**AUTHORIZING AGREEMENT WITH WILLIAM LANE ASSOCIATES, LLC, TO PROVIDE FOR ADMINISTRATION OF MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)/AGING AND DISABILITY RESOURCE CENTER (ADRC) PROGRAM FUNDS FOR THE OFFICE FOR THE AGING**

RESOLVED, that the Warren County Board of Supervisors authorize an agreement with William Lane Associates, LLC, 15E Woodridge Dr., PO Box 368, Delmar, New York 12054, for the administration of Medicare Improvements for Patients and Providers Act (MIPPA)/Aging and Disability Resource Center (ADRC) program funds, for a term commencing March 1, 2014 and terminating September 29, 2014, in a total amount not to exceed Three Thousand Five Hundred Dollars (\$3,500), and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute any and all documents necessary to carry out the terms and conditions of the agreement in a form approved by the County Attorney, and be it further

RESOLVED, that unless there should be a material change in agreement terms or provisions, a change in amount of agreement or a change or addition of a new contractor/agency, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute new agreements and/or continue the agreements in future years for one year terms, provided appropriations for such agreements are made in the Office for the Aging budget and the Department Head recommends continuation of said agreement, and be it further

RESOLVED, that funds for such program be expended from A.6988 470 - OFA HIICAP - Contract.