

Warren County Board of Supervisors

RESOLUTION NO. 314 OF 2014

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

AUTHORIZING LEASE AGREEMENTS BETWEEN WARREN COUNTY AND VARIOUS MUNICIPALITIES FOR NUTRITION PROGRAMS FOR THE ELDERLY WITHIN WARREN AND HAMILTON COUNTIES

WHEREAS, Resolution No. 680 of 2007 authorized lease agreements between the County of Warren and various organizations within Warren and Hamilton Counties for the operation of mealsites for the elderly, and

WHEREAS, it has been recommended that the County of Warren continue the contractual relationship with the Towns of Indian Lake, Johnsbury and Long Lake for the operation of mealsites for the elderly, in an amount of One Dollar (\$1.00) for a term commencing January 1, 2013 and terminating December 31, 2017, and

RESOLVED, that Warren County enter into lease agreements with the Towns set forth below, to continue the operation of mealsites for the elderly within Warren and Hamilton Counties, for a term commencing January 1, 2013 and terminating December 31, 2017 provided there are no material changes in the agreement from year to year, and in the form approved by the County Attorney:

NAME

ADDRESS

Town of Indian Lake

Indian Lake Senior Center
P.O. Box 635
Indian Lake, NY 12842

Town of Johnsbury

Johnsbury Senior Center
Route 28
North Creek, NY 12853

Town of Long Lake

Town Hall
Long Lake, NY 12847, and be it further

RESOLVED, the annual cost of \$1.00 for the lease agreement for the operation of each of the

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mealsites be paid from Budget Code A.6771 411 Nutri. For Elderly - Ham. Co., Rent-Building/Property (Indian Lake); A.6774 411 SNAP, Rent-Building/Property (Johnsburg); and A.6771 411 Nutri. For Elderly - Ham. Co., Rent-Building/Property (Long Lake), and be it further

RESOLVED, that funds to cover any of the County's maintenance, repair or other obligations under the respective lease agreements be paid as necessary from the appropriate budget codes.