

Warren County Board of Supervisors

RESOLUTION NO. 344 OF 2014

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

AUTHORIZING AGREEMENT WITH THE LAKE PLEASANT SENIOR CITIZENS GROUP, INC. FOR THE OPERATION OF A MEALSITE FOR THE OFFICE FOR THE AGING

WHEREAS, Resolution No. 58 of 2010 authorized a Lease Agreement with the Lake Pleasant Senior Citizens Group, Inc. for the operation of a mealsite for an annual lease amount of One Dollar (\$1.00) for a term commencing January 1, 2010 and terminating December 31, 2014, and

WHEREAS, the Warren-Hamilton Counties' Office for the Aging desires to continue the Lease Agreement with Lake Pleasant Senior Citizens Group, Inc. for a term commencing January 1, 2015 and terminating December 31, 2017, and providing reimbursement for fifty percent (50%) of the utilities not to exceed an amount of Two Thousand Five Hundred Dollars (\$2,500) per year, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents, in a form approved by the County Attorney, to carry out the provisions provided in the preambles of this Resolution with the annual cost of \$1.00 for the lease agreement for the operation of the mealsite be paid from Budget Code A.6771 411 Nutri. For Elderly - Ham. Co., Rent-Building/Property (Lake Pleasant) and funds to cover any of the maintenance, repair or other obligations under the lease agreement to be paid as necessary from the appropriate budget codes.