

Warren County Board of Supervisors

RESOLUTION NO. 437 OF 2014

Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

**RESOLUTION RATIFYING EXECUTION BY THE VICE CHAIRMAN
OF THE BOARD OF SUPERVISORS OF AN AMENDED AGREEMENT
WITH THE TOWN OF WARRENSBURG AND HUDSON HEADWATERS
HEALTH NETWORK AS AUTHORIZED BY RESOLUTION NO. 487 OF 2013**

WHEREAS, Warren County, applied for and received Community Development Small Cities funds to assist the Hudson Headwaters Health Network with the construction of a new health center in the Town of Warrensburg (“project”) in the amount of Four Hundred Thousand Dollars (\$400,000), and

WHEREAS, Resolution No. 487 of 2013 authorized a sub-recipient agreement on behalf of the County of Warren with the Town of Warrensburg and Hudson Headwaters Health Network, Inc. for the administration and bidding of a Community Development Small Cities Block Grant in the amount of Four Hundred Thousand Dollars (\$400,000), and the agreement was executed on March 21, 2014, and

WHEREAS, the Town of Warrensburg and Hudson Headwaters Health Network cooperated with the County to complete building construction activities as specified in an agreement dated March 21, 2014 utilizing Federal Community Development Block Grant funding awarded to the County, and

WHEREAS, the construction activities have been satisfactorily completed as identified in the County’s 2012 CFA application for funding, and

WHEREAS, the NYS Office of Homes and Community Renewal has identified the need to achieve at least fifty-one percent (51%) or greater in benefit to low and moderate income persons as identified in the HUD Section 8 Income levels for the County, and

WHEREAS, the NYS Office of Homes and Community Renewal has determined that data will be collected by Hudson Headwaters Health Network at the new Warrensburg Health Center upon its official opening in 2015 in a form acceptable to the NYS Office of Homes and Community Renewal to achieve fifty-one percent (51%) or greater benefit of patients that are low and moderate income and therefore the March

RESOLUTION NO. 437 OF 2014

PAGE 2 OF 2

21, 2014 agreement must be amended to reflect this requirement, now, therefore, be it

RESOLVED, that the Vice Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement between Warren County, Town of Warrensburg and Hudson Headwaters Health Network to reflect the fifty-one percent (51%) threshold benefit to low and moderate income persons in a form approved by the County Attorney, and be it further

RESOLVED, that the Vice Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents with regard to this project in a form approved by the County Attorney.