

# Warren County Board of Supervisors

## RESOLUTION NO. 517 OF 2016

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

### **AUTHORIZING EXTENSION OF AGREEMENT WITH KMG MONITORING SERVICES FOR ELECTRONIC MONITORING OF ADULT OFFENDERS FOR THE PROBATION DEPARTMENT**

WHEREAS, pursuant to Resolution No. 51 of 2015, the Warren County Board of Supervisors authorized an agreement with KMG Monitoring Services, 9 Cranberry Lane, Queensbury, NY 12804, for electronic monitoring of adult offenders for an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500) per year for a term commencing on January 1, 2015 and terminating on December 31, 2015, with an option to extend the agreement for three additional one (1) year terms, and

WHEREAS, the Director of Probation has requested to extend said agreement with KMG Monitoring Services for an additional year for a term commencing on January 1, 2017 and terminating on December 31, 2017 for an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500), under the same terms and conditions, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an extension of the agreement with KMG Monitoring Service, 9 Cranberry Lane, Queensbury, NY 12804 for electronic monitoring of adult offenders for an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500) for a term commencing January 1, 2017 and terminating December 31, 2017, with an option to renew for additional one (1) year terms, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and/or all documents or agreements necessary to carry out the preambles of this resolution with funding from Budget Code A.3140 470 Probation, Contract.