

# Warren County Board of Supervisors

## RESOLUTION NO. 266 OF 2017

**RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MACDONALD, VANSELOW, MONTESI, BRAYMER, MCDEVITT AND LEGGETT**

**AUTHORIZING AN AGREEMENT WITH LEXIKEET LEARNING LLC TO PROVIDE INTAKE SOFTWARE, INSTALLATION OF EQUIPMENT AND COMPUTER EQUIPMENT FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM FOR PUBLIC HEALTH**

WHEREAS, the Director of Public Health/Patient Services has requested approval to enter into an agreement with Lexikeet Learning LLC to provide intake software, installation of equipment and computer equipment for the Women, Infants and Children (WIC) Program, and

WHEREAS, this program will enable English and non-English speaking parents, guardians and proxies to understand and respond in their respective language to the WIC intake questions, and

WHEREAS, the cost for this agreement will be 100% reimbursable through the WIC Program grant, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Lexikeet Learning LLC, 1338 Hawthorn Road, Niskayuna, New York 12309, to provide intake software, installation of equipment and computer equipment for the WIC Program, as outlined above, for a term commencing on August 1, 2017 and terminating according to the terms of the agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the agreement shall be expended from the following Budget Codes:

- A.4013.220 - W.I.C., Office Equipment - \$4,495;
- A.4013.422 - W.I.C., Repair/Maint.-Equipment - \$500;
- A.4013.428 - W.I.C., Data Processing & Internet Fees - \$750.