

Warren County Board of Supervisors

RESOLUTION NO. 74 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRAYMER, LEGGETT, LOEB, DIAMOND, HYDE, MAGOWAN AND SOKOL

AMENDING RESOLUTION NO. 442 OF 2017, PREVIOUSLY AMENDED BY RESOLUTION NO. 508 OF 2016, RESOLUTION NO. 49 OF 2017 AND RESOLUTION NO. 407 OF 2017, TO ADJUST THE CONTRACT AMOUNTS UNDER THE TITLE III-B PROGRAM FOR THE OFFICE FOR THE AGING

WHEREAS, pursuant to Resolution No. 442 of 2017 (previously amended by Resolution No. 508 of 2016, Resolution No. 49 of 2017 and Resolution No. 407 of 2017) contract amounts were adjusted and deleted for various organizations providing senior transportation services under the Title III-B Program, and

WHEREAS, the Director of Office for the Aging has requested to further amend Resolution No. 442 of 2017 to reduce the contract amount with the Glens Falls Association for the Blind, Inc. under the Title III-B Program from Three Thousand Four Hundred Fifty Dollars (\$3,450) to Two Thousand Dollars (\$2,000) for a term commencing on January 1, 2018 and terminating on December 31, 2018, and to transfer the remaining Title III-B agreements to the CSE Program, now, therefore, be it

RESOLVED, that Resolution No. 442 of 2017 (previously amended by Resolution No. 508 of 2016, Resolution No. 49 of 2017 and Resolution No. 407 of 2017), be, and hereby is, further amended to reduce the contract amount with the Glens Falls Association for the Blind, Inc. under the Title III-B Program from Three Thousand Four Hundred Fifty Dollars (\$3,450) to Two Thousand Dollars (\$2,000) for a term commencing on January 1, 2018 and terminating on December 31, 2018, and to transfer the remaining Title III-B agreements to the CSE Program, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute amendment agreements as outlined above and in a form approved by the County Attorney.

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Schedule "A"

<u>Subcontractor</u>	<u>Service Provided</u>	<u>Pd to Contractor</u>	<u>Total</u>
GF Assoc. for the Blind, Inc.	Services for the Blind	<u>\$2,000</u>	<u>\$2,000</u>
	Total	\$2,000	\$2,000