

Warren County Board of Supervisors

RESOLUTION NO. 77 OF 2018

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

AMENDING RESOLUTION NO. 120 OF 2016, WHICH AUTHORIZED AGREEMENTS WITH VARIOUS ORGANIZATIONS UNDER THE TITLE III-E PROGRAM - NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM FOR OFFICE FOR THE AGING, TO ADJUST CONTRACT AMOUNTS

WHEREAS, pursuant to Resolution No. 120 of 2016, Warren County authorized agreements (previously authorized by Resolution No. 692 of 2012 and Resolution No. 124 of 2015) with various organizations to provide services under the Title III-E Program-National Family Caregiver Support Program, and

WHEREAS, the Director of Office for the Aging has requested to adjust the amount of the agreements under the Title III-E Program, now, therefore, be it

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute amendment agreements with the various organizations outlined on the attached Schedule "A" to adjust the amount of the agreements, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions or a change in the amount of the contracts, these agreements may be continually renewed and the Chairman of the Board of Supervisors is authorized to execute such agreements without the need for a further Board Resolution, upon mutual agreement of the parties and provided appropriations for same are included in the Office for the Aging budget, and be it further

RESOLVED, that these agreements shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purpose, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 120 of 2016 will remain the same.

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Schedule "A"
Title III-E

Subcontractor	Service Provided	Federal Funds	Co. Funds	Contr.	Total
Gtr. Adirondack Home Aides	In-Home Services	\$24,412.00	\$8,138.00		\$32,550.00
Home Instead Senior Care	Respite, Case Mgmt.	\$24,937.50	\$8,312.50		\$33,250.00
Hamilton Co. Public Health Nursing Services	Home Health Care	\$3,750.00	\$1,250.00		\$5,000.00
Hamilton County DSS	Case Management	\$750.00	\$ 250.00		\$1,000.00
Totals		\$50,437.50	\$16,812.50	\$200.	\$67,450.00