

Warren County Board of Supervisors

RESOLUTION NO. 66 OF 2018

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

AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION ACTION PLAN

WHEREAS, the Director of Public Health/Patient Services has requested that the County enter into a multi-year Immunization Action Plan agreement with the New York State Department of Health, Bureau of Immunization for a five year term commencing April 1, 2018 and terminating March 31, 2023, in an amount not to exceed Thirty-Two Thousand Two Hundred Eighty-Four Dollars (\$32,284), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the New York State Department of Health, Bureau of Immunization, Room 649, Corning Tower ESP, Albany, New York 12237, relating to an Immunization Action Plan agreement for a multi-year term commencing April 1, 2018 and terminating March 31, 2023 in an amount not to exceed Thirty-Two Thousand Two Hundred Eighty-Four Dollars (\$32,284), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the annual funding renewal agreement for such additional annual terms through March 31, 2023 contingent upon funding availability and program performance, in a form approved by the County Attorney without the need for further resolution, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to accept any Cost of Living Adjustment (COLA) payments that the County may receive relating to the above-described contract term commencing April 1, 2018 and terminating March 31, 2023, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of this agreement, no further resolution to accept said monies is necessary and the Chairman of the Board of Supervisors is authorized to execute any documents necessary to receive the additional funds in a form approved by the County Attorney.