

Warren County Board of Supervisors

RESOLUTION No. 79 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS SHEPLER, STROUGH, LEGGETT, DIAMOND AND DRISCOLL

**AUTHORIZING EXTENSION OF AGREEMENT (C800052 - DISTRIBUTION #8) WITH THE
NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
FOR THE PUBLIC DEFENDER'S OFFICE**

WHEREAS, pursuant to Resolution No. 470 of 2019, the Chair of the Warren County Board of Supervisors was authorized to execute a grant application to the New York State Office of Indigent Legal Services for funding under ILS Distribution #8 (Contract C800052) in an amount not to exceed Three Hundred Twenty Thousand Four Hundred Thirty-Six Dollars (\$320,436) for a term commencing on January 1, 2018 and terminating on December 31, 2020 for the Warren County Public Defender's Office, and

WHEREAS, the Public Defender has requested that the termination date of the agreement be extended to December 31, 2021 and the Criminal Justice Committee has approved the request, now therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board to Supervisors to execute an extension agreement with the New York State Office of Indigent Legal Services to extend the termination date of Contract #C800052 (Distribution #8) to December 31, 2021, and be it further

RESOLVED, that other than the changes outlined above, all other terms and conditions of Resolution No. 470 of 2019 will remain the same, and be it further

RESOLVED, that any further extensions of Contract #C800052 (Distribution #8) are authorized without further need for a Board resolution, and the Chair of the Board of Supervisors is authorized to sign any and all further extension agreements with the New York State Office of Indigent Legal Services.