

# Warren County Board of Supervisors

## RESOLUTION NO. 266 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, CONOVER, HOGAN AND STROUGH**

**AMENDING RESOLUTION NO. 315 OF 2020, AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH GRANTS ADMINISTRATION/HEALTH RESEARCH INSTITUTE FOR EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) COVID-19 ENHANCED DETECTION FUNDING, TO EXTEND THE TERMINATION DATE AND AUTHORIZE THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE ANY FURTHER EXTENSIONS**

WHEREAS, pursuant to Resolution No. 315 of 2020, the Chair of the Board of Supervisors was authorized to execute and submit a grant application to the New York State Department of Health Grants Administration/Health Research Institute for Epidemiology and Laboratory Capacity (ELC) COVID-19 Enhanced Detection funding, for an amount not to exceed One Million Two Hundred Sixty-One Thousand Three Hundred Seventy-Nine Dollars (\$1,261,379), for a term commencing July 1, 2020 and terminating June 30, 2022, and

WHEREAS, the Director of Public Health/Patient Services has requested that the resolution be amended to extend the termination date to March 31, 2023 and to authorize the Chair of the Board of Supervisors to execute any further extensions relative to the grant without the need for further Board resolution, now, therefore, be it

RESOLVED, that Resolution No. 315 of 2020 be, and hereby is, amended to extend the termination date to March 31, 2023 and to authorize the Chair of the Board of Supervisors to execute any further extensions relative to the grant without the need for further Board resolution, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 315 of 2020 will remain the same.