

Warren County Board of Supervisors

RESOLUTION NO. 360 OF 2021

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

**AUTHORIZING MODIFICATION OF THE 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, by Resolution No. 79 of 2021, the termination date of said agreement was extended to December 31, 2021 to allow for the expenditure of funds under ILS Distribution #8 (Contract C800052), and

WHEREAS, the Public Defender has requested that the agreement for ILS Distribution #8 (Contract C800052 be modified to allow the Public Defender to utilize remaining grant funds in the amount of One Hundred Fifty-Five Thousand One Hundred Fifteen Dollars (\$155,115) for the purchase equipment needed for technology changes, 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 a modification agreement with the New York State Office of Indigent Legal Services to allow the Public Defender to utilize remaining grant funds in the amount of One Hundred Fifty-Five Thousand One Hundred Fifteen Dollars (\$155,115) under Contract #C800052 (Distribution #8) for the purchase of equipment needed for technology changes, and be it further

RESOLVED, that other than the changes outlined above, all other terms and conditions of Resolution No. 470 of 2019, as amended by Resolution No. 79 of 2021, will remain the same, and be it further

RESOLVED, that any further extensions or modification 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 or modification agreements with the New York State Office of Indigent Legal Services.