

# Warren County Board of Supervisors

## RESOLUTION NO. 527 OF 2021

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

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR ALTERNATIVE SENTENCING PROGRAM TO SERVE YOUTH AND ADULTS FOR THE WARREN COUNTY DEPARTMENT OF PROBATION (WC 55-21)**

WHEREAS, the Purchasing Agent requested bids for Alternative Sentencing Program to serve youth and adults for the Warren County Department of Probation (WC 55-21), and

WHEREAS, the bids were opened on October 14, 2021 and the Director of Probation has recommended that Warren County award the agreement to Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. located at 190 Maple Street, Glens Falls, New York 12801, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. located at 190 Maple Street, Glens Falls, New York 12801 of the acceptance of its proposal, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., in an amount not to exceed Seventy Thousand Dollars (\$70,000), to provide Alternative Sentencing Program to serve youth and adults for the Warren County Department of Probation, pursuant to the terms and provisions of the bid documents and proposal (WC 55-21), for a term commencing January 1, 2022 and terminating December 31, 2022, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3140 470, Probation, Contract.