

Warren County Board of Supervisors

RESOLUTION NO. 535 OF 2021

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

AMENDING LEASE AGREEMENT WITH CEDARS I, LP FOR MEAL SERVICES AT THE CEDARS SENIOR LIVING COMMUNITY IN THE TOWN OF QUEENSBURY TO INCREASE THE NOT TO EXCEED CONTRACT AMOUNT FOR 2022 AND 2023

WHEREAS, Resolution No. 440 of 2017 authorized an extension lease agreement with Cedars I, LP with offices located at 7 Aspen Drive, Suite 1, So. Burlington, Vermont 05403, for meal services at the Cedars Senior Living Community in Queensbury, New York for a term commencing January 1, 2018 and continuing through December 31, 2019 for an amount not to exceed Fourteen Thousand Five Hundred Dollars (\$14,500) for 2018 and an amount not to exceed Fourteen Thousand Nine Hundred Thirty-Five Dollars (\$14,935) for 2019, with the option to extend the agreement for an additional two (2) year term upon mutual agreement of the parties and providing there are no changes in the terms and conditions of the agreement, and

WHEREAS, Resolution No. 563 of 2019 authorized an amendment agreement with Cedars I, LP to increase the not to exceed amount to Fifteen Thousand Three Hundred Eighty-Three Dollars (\$15,383), for a term commencing January 1, 2020 and continuing annually provided there are no changes in the terms and conditions of the agreement, and

WHEREAS, the Director for Office for the Aging has requested an amendment agreement with Cedars I, LP to increase the not to exceed amount to Fifteen Thousand Eight Hundred Forty-Five Dollars (\$15,845) for 2022 and an amount not to exceed Sixteen Thousand Three Hundred Twenty Dollars (\$16,320) for 2023, and continuing annually at the 2023 not to exceed amount, provided there are no changes in the terms and conditions of the agreement, and

WHEREAS, the Health Services Committee has approved this request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment lease agreement with Cedars I, LP to increase the not to exceed amount to Fifteen Thousand Eight Hundred Forty-Five Dollars (\$15,845) for 2022 and an amount not to exceed Sixteen Thousand Three Hundred Twenty Dollars (\$16,320) for 2023, and continuing annually at the 2023 not to exceed amount, provided there are no changes in the terms and conditions of the agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined above, Resolution No. 440 of 2017 and 563 of 2019 shall remain in full force and effect.