

# Warren County Board of Supervisors

## RESOLUTION NO. 154 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL**

**AMENDING RESOLUTION NO. 60 OF 2022, AUTHORIZING THE DIRECTOR OF THE OFFICE OF COMMUNITY SERVICES TO EXECUTE A TWO (2) YEAR LEASE AGREEMENT WITH THE WARREN-WASHINGTON ASSOCIATION FOR MENTAL HEALTH, INC. FOR OFFICE SPACE FOR THE OFFICE OF COMMUNITY SERVICES FOR WARREN AND WASHINGTON COUNTIES, TO CORRECT THE 2022 TOTAL LEASE AMOUNT AND MONTHLY INSTALLMENT AMOUNT**

WHEREAS, pursuant to Resolution No. 60 of 2022, the Warren County Board of Supervisors authorized the Director of the Office of Community Services to execute a two (2) year lease agreement with the Warren-Washington Association for Mental Health, Inc., to provide office space for the Office of Community Services for Warren and Washington Counties, for a term commencing January 1, 2022 and terminating December 31, 2023, in an annual amount of Thirty Thousand Eight Hundred Fifty-Five Dollars and Fifty-Eight Cents (\$30,855.58) for 2022, payable in equal monthly installments of Two Thousand Five Hundred Seventy-Three Dollars and Twenty-Two Cents (\$2,573.22), with a two percent (2%) increase in 2023, and

WHEREAS, the Finance Committee has approved a request to correct the 2022 total lease amount to Thirty Thousand Eight Hundred Eighty-Eight Dollars (\$30,888.00), payable in equal monthly installments of Two Thousand Five Hundred Seventy-Four Dollars (\$2,574.00), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of the Office of Community Services to execute an amended two (2) year lease agreement with the Warren-Washington Association for Mental Health, Inc., to correct the 2022 total lease amount to Thirty Thousand Eight Hundred Eighty-Eight Dollars (\$30,888.00), payable in equal monthly installments of Two Thousand Five Hundred Seventy-Four Dollars (\$2,574.00), and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 60 of 2022 will remain the same.