

# Warren County Board of Supervisors

## RESOLUTION NO. 401 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, HOGAN, BRAYMER, CONOVER, BEATY AND GERACI**

**AUTHORIZING AN AGREEMENT WITH MARISSA DEFOE TO PROVIDE PHARMACEUTICAL CONSULTATION SERVICES FOR PUBLIC HEALTH AS REQUIRED BY NEW YORK STATE DEPARTMENT OF HEALTH REGULATIONS**

WHEREAS, the Director of Public Health/Patient Services has requested an agreement with Marissa DeFoe, at rate of Sixty-Five Dollars (\$65) per hour, to provide pharmaceutical consultation services for Public Health, as required by the New York State Department of Health regulations for a term commencing August 22, 2022 and terminating August 21, 2023, which agreement shall automatically renew on an annual basis unless terminated upon thirty (30) days written notice by either party and provided there is not more than a 5% rate increase, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Marissa DeFoe, 368 Mott Road, Gansevoort, New York 12831, at rate of Sixty-Five Dollars (\$65) per hour, to provide pharmaceutical consultation services for Public Health, as required by the New York State Department of Health regulations, for a term commencing August 22, 2022 and terminating August 21, 2023, which agreement shall automatically renew on an annual basis unless terminated upon thirty (30) days written notice by either party and provided there is not more than a 5% rate increase, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the agreement shall be expended from Budget Code A.4018.0030 437, Preventive Program, Disease Control, Consulting Fees.