

Warren County Board of Supervisors

RESOLUTION NO. 141 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, MCDEVITT, BRUNO, RUNYON, GERACI AND SMITH

AMENDING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH INSTITUTE FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PLAN FUNDING RELATED TO COVID-19 RESPONSE ACTIVITIES, TO EXTEND THE TERMINATION DATE

WHEREAS, pursuant to Resolution No. 151 of 2020, the Chair of the Board of Supervisors was authorized to execute an agreement with the New York State Department of Health, 150 Broadway, Suite 516, Menands, New York 12204, as well as with the administrative agency, Health Research Institute, One University Place, Rensselaer, New York 12144, for Public Health Emergency Preparedness Plan Funding for COVID-19 response activities, in an amount not to exceed One Hundred Thousand Dollars (\$100,000), for a term commencing March 16, 2020 and terminating March 15, 2021, and

WHEREAS, the Health Services Committee has approved the request to amend the agreement to extend the termination date to December 31, 2021, 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 agreement with the New York State Department of Health, 150 Broadway, Suite 516, Menands, New York 12204, as well as with the administrative agency, Health Research Institute, One University Place, Rensselaer, New York 12144, to extend the termination date to December 31, 2021, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 151 of 2020 will remain the same.