

Warren County Board of Supervisors

RESOLUTION NO. 197 OF 2023

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

AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION ACTION PLAN

WHEREAS, the Director of Public Health/Patient Services has requested that the County enter into a multi-year Immunization Action Plan agreement with the New York State Department of Health, Bureau of Immunization for a five year term commencing April 1, 2023 and terminating March 31, 2028, in an amount not to exceed Thirty-Two Thousand Eight Hundred Nine Dollars (\$32,809) per year for a total amount not to exceed One Hundred Sixty-Four Thousand Forty-Five Dollars (\$164,045), 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 the New York State Department of Health, Bureau of Immunization, Room 649, Corning Tower ESP, Albany, New York 12237, relating to an Immunization Action Plan agreement for a multi-year term commencing April 1, 2023 and terminating March 31, 2028 in an amount not to exceed Thirty-Two Thousand Eight Hundred Nine Dollars (\$32,809) per year for a total amount not to exceed One Hundred Sixty-Four Thousand Forty-Five Dollars (\$164,045), in a form approved by the County Attorney, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute the annual funding renewal agreement for such additional annual terms through March 31, 2028 contingent upon funding availability and program performance, in a form approved by the County Attorney without the need for further resolution, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to accept any Cost of Living Adjustment (COLA) payments that the County may receive relating to the above-described contract term commencing April 1, 2023 and terminating March 31, 2028, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of this agreement, no further resolution to accept said monies is necessary and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the additional funds in a form approved by the County Attorney.