

# Warren County Board of Supervisors

## RESOLUTION NO. 416 OF 2023

**RESOLUTION INTRODUCED BY SUPERVISORS GERACI, MAGOWAN, SMITH, CONOVER, MCDEVITT, DRISCOLL, AND LEGGETT**

**AUTHORIZING THE CHAIR TO EXECUTE A GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING UNDER ILS DISTRIBUTION #14 (CONTRACT C140052) FOR THE PUBLIC DEFENDER AND ASSIGNED COUNSEL OFFICES**

WHEREAS, the Public Defender is requesting approval for the Chair of the Board of Supervisors to execute a grant agreement with the New York State Office of Indigent Legal Services for funding under ILS Distribution #14 (Contract C140052) in an amount not to exceed Three Hundred Twenty Thousand Four Hundred Thirty-Six Dollars (\$320,436), for a term commencing January 1, 2024 and terminating December 31, 2026, 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 Office of Indigent Legal Services for funding under ILS Distribution #14 (Contract C140052) in an amount not to exceed Three Hundred Twenty Thousand Four Hundred Thirty-Six Dollars (\$320,436), for a term commencing January 1, 2024 and terminating December 31, 2026, in a form approved by the County Attorney, and be it further

RESOLVED, that any extensions of Contract #C140052 (Distribution #14) are authorized without the need for further Board resolutions, and the Chair of the Board of Supervisors is authorized to sign any and all extension agreements, modifications, and/or other necessary documents relative to the above described grant program, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further federal or state funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds.