

# Warren County Board of Supervisors

## RESOLUTION NO. 188 OF 2024

**RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL, AND ETU**

**AUTHORIZING THE CHAIR TO EXECUTE A GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING UNDER THE SECOND STATEWIDE EXPANSION OF HURREL-HARRING (CONTRACT CSTWIDE249) FOR THE PUBLIC DEFENDER'S OFFICE**

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 the Second Statewide Expansion of Hurrel-Harring (Contract CSTWIDE249) in an amount not to exceed Five Million One Hundred Fifty-One Thousand Seven Hundred Seventy-One Dollars and Twenty-One Cents (\$5,151,771.21), for a term commencing April 1, 2024 and terminating March 31, 2027, 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 the Second Statewide Expansion of Hurrel-Harring (Contract CSTWIDE249) in an amount not to exceed Five Million One Hundred Fifty-One Thousand Seven Hundred Seventy-One Dollars and Twenty-One Cents (\$5,151,771.21), for a term commencing April 1, 2024 and terminating March 31, 2027, in a form approved by the County Attorney, and be it further

RESOLVED, that any extensions of Contract #CSTWIDE249 (Second Statewide Expansion of Hurrel-Harring) 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.