

Warren County Board of Supervisors

RESOLUTION NO. 229 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER, RUNYON, GILLIGAN, BRUNO, PATCHETT, WILD AND THOMAS

AUTHORIZING CONTINUATION AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM

WHEREAS, the Director of Public Health/Patient Services requested and the Health Services Committee approved the request to continue its contractual relationship with the New York State Department of Health (NYSDOH) relating to the Special Supplemental Food Program for the Women, Infants and Children (WIC) Program, in an amount not to exceed Five Hundred Forty-Five Thousand Five Hundred Dollars (\$545,500) per year, for five (5) years, for a total amount not to exceed Two Million Seven Hundred Twenty-Seven Thousand Five Hundred Dollars (\$2,727,500), with a term commencing October 1, 2023 and terminating September 30, 2028, now, therefore, be it

RESOLVED, that Warren County continue its contractual relationship with the New York State Department of Health relating to the Special Supplemental Food Program for the Women, Infants and Children (WIC) Program, 150 Broadway, Suite 650, Menands, New York 12204, in an amount not to exceed Five Hundred Forty-Five Thousand Five Hundred Dollars (\$545,500) per year, for five (5) years, for a total amount not to exceed Two Million Seven Hundred Twenty-Seven Thousand Five Hundred Dollars (\$2,727,500), with a term commencing October 1, 2023 and terminating September 30, 2028, and be it further

RESOLVED, that the Warren County Board of Supervisors authorizes the Chair of the Board of Supervisors to execute an agreement with the New York State Department of Health relating to the Special Supplemental Food Program for the Women, Infants and Children (WIC) Program, in an amount not to exceed Five Hundred Forty-Five Thousand Five Hundred Dollars (\$545,500) per year, for five (5) years, for a total amount not to exceed Two Million Seven Hundred Twenty-Seven Thousand Five Hundred Dollars

RESOLUTION NO. 229 OF 2024

PAGE 2 OF 2

(\$2,727,500), with a term commencing October 1, 2023 and terminating September 30, 2028, 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 certifications and annual funding renewal agreements for subsequent terms through September 30, 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 October 1, 2023 and terminating September 30, 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 contract, no further resolution to accept monies will be necessary to accept such funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds.