

Warren County Board of Supervisors

RESOLUTION NO. 457 OF 2024

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

AMENDING AND CONSOLIDATING AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING UNDER ILS DISTRIBUTION #12 (C120052), DISTRIBUTION #13 (C130052) AND DISTRIBUTION #14 (140052) FOR THE PUBLIC DEFENDER AND ASSIGNED COUNSEL OFFICES

WHEREAS, Resolution Nos. 54 of 2023, 414 of 2023 and 416 of 2023 authorized three (3) separate agreements with the New York State Office of Indigent Legal Services for funding under ILS Distribution #12 (C120052) for an amount not to exceed One Hundred Sixty Thousand Two Hundred and Eighteen Dollars (\$160,218), Distribution #13 (C130052) for an amount not to exceed One Hundred Sixty Thousand Two Hundred and Eighteen Dollars (\$160,218), and Distribution #14 (C140052) for an amount not to exceed Three Hundred Twenty Thousand Four Hundred Thirty-Six Dollars (\$320,436), and

WHEREAS, the Public Defender requested, and the Criminal Justice, Public Safety & Emergency Services Committee approved, to consolidate the agreements with the New York State Office of Indigent Legal Services for funding under ILS Distribution #12, Distribution #13 and Distribution #14, for an amount not to exceed Four Hundred Eighty Thousand Six Hundred Fifty-Four Dollars (\$480,654), 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 amendment agreement with the New York State Office of Indigent Legal Services as described in the preambles of this resolution, 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 agreement, 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, and be it further

RESOLVED, that any extensions of this agreement are authorized without the need for further Board resolution, 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.