

Warren County Board of Supervisors

RESOLUTION No. 43 OF 2025

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

AMENDING RESOLUTION NO. 136 OF 2021, WHICH AUTHORIZED AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION TO PROCURE FOOD PRODUCTS FOR THE WARREN COUNTY CORRECTIONAL FACILITY, TO INCREASE THE NOT TO EXCEED AMOUNT

WHEREAS, pursuant to Resolution No. 136 of 2021, the Warren County Board of Supervisors authorized an agreement with New York State Department of Corrections and Community Supervision to procure food products for the Warren County Correctional Facility, for an amount not to exceed One Hundred Twenty-Six Thousand One Hundred Fourteen Dollars (\$126,114), for a term commencing June 1, 2021 and terminating May 31, 2026, and

WHEREAS, the Sheriff requested, and the Criminal Justice, Public Safety & Emergency Services Committee approved, an amendment agreement for a Seventy Thousand Dollar (\$70,000) increase in the not to exceed amount to now be One Hundred Ninety-Six Thousand One Hundred Fourteen Dollars (\$196,114), 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 New York State Department of Corrections and Community Supervision, Evans Drive, Building #50, P.O. Box 4110, Rome, New York 13442, to procure food products for the Warren County Correctional Facility, to increase the not to exceed amount to One Hundred Ninety-Six Thousand One Hundred Fourteen Dollars (\$196,114) for the remaining term of the agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes set forth herein, all other terms and conditions of Resolution No. 136 of 2021 will remain in effect.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT