

Warren County Board of Supervisors

RESOLUTION NO. 363 OF 2025

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

AUTHORIZING CONTINUATION OF AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH INSTITUTE FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PLAN FUNDING

WHEREAS, the Director of Public Health/Patient Services requested, and the Health Services Committee agreed, to continue the contractual relationship with New York State Department of Health (NYSDOH) and Health Research Institute, the agency that administers the grant on behalf of NYSDOH, for Public Health Emergency Preparedness Plan funding in the amount of Fifty-Two Thousand Ninety-Nine Dollars (\$52,099), for total amount not to exceed One Million Fifty-Two Thousand Ninety-Nine Dollars (\$1,052,099), over a term commencing July 1, 2025 and terminating June 30, 2026, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute agreements relating to Public Health Emergency Preparedness Plan funding with the New York State Department of Health and Health Research Institute, either individually or jointly, in the amount of Fifty-Two Thousand Ninety-Nine Dollars (\$52,099), for a total amount not to exceed One Million Fifty-Two Thousand Ninety-Nine Dollars (\$1,052,099), over a term commencing July 1, 2025 and terminating June 30, 2026, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional funding becomes available during the term of this grant 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 should the term of this grant be extended, amended and/or any future contracts, the Chair of the Board of Supervisors is hereby authorized to execute any relative grant extensions and/or future grant agreements, in a form approved by the County Attorney without the need for further Board resolution.