

# Warren County Board of Supervisors

## RESOLUTION NO. 405 OF 2025

### RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL AND TURNER

#### **AUTHORIZING AGREEMENT WITH THE REGIONAL FOOD BANK OF NORTHEASTERN NEW YORK; APPROPRIATING FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE TO THE COUNTY ADMINISTRATOR'S BUDGET; AND AMENDING 2025 WARREN COUNTY BUDGET**

WHEREAS, the ongoing Federal Government shutdown has caused a delay in Federal funding for public assistance programs which provide benefits for the purchase of food to needy families, causing many to see assistance from local food banks, and

WHEREAS, the Board of Supervisors desires to contract with the Regional Food Bank of Northeastern New York to facilitate the purchase and distribution of goods to supply food banks servicing Warren County residents, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute an agreement with the Regional Food Bank of Northeastern New York, 965 Albany Shaker Road, Latham, NY 12110, in an amount not to exceed One Hundred and Fifty Thousand Dollars (\$150,000) for the purchase of goods and distribution of same to food banks servicing Warren County residents, in a form approved by the County Attorney, for the term commencing November 10, 2025 and continuing until the funding provided is fully expended, and, be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds in amount of One Hundred and Fifty Thousand Dollars (\$150,000) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.1011 470	County Administrator, Contract	\$150,000.00

and be it further,

RESOLVED, that the Warren County Budget for 2025 be, and hereby is, amended accordingly.