

Warren County Board of Supervisors

RESOLUTION NO. 151 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS MCDEVITT, BEATY, CONOVER, BRUNO, FRASIER, MAGOWAN AND SHEPLER

AUTHORIZING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH INSTITUTE FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PLAN FUNDING RELATED TO COVID-19 RESPONSE ACTIVITIES AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD AND THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES IN EXECUTING DOCUMENTS FOR SAME

WHEREAS, the Director of Public Health/Patient Services has requested to enter into a contractual relationship with the New York State Department of Health (NYSDOH) and Health Research Institute (HRI), the agency that administers the grant on behalf of NYSDOH, relating to Public Health Emergency Preparedness Plan funding for COVID-19 response activities, in an amount not to exceed One Hundred Thousand Dollars (\$100,000) for a term commencing March 16, 2020 and terminating March 15, 2021, now, therefore, be it

RESOLVED, that Warren County enter into a contractual relationship with New York State Department of Health, 150 Broadway, Suite 516, Menands, New York 12204, as well as with the administrative agency, Health Research Institute, One University Place, Rensselaer, New York 12144, for Public Health Emergency Preparedness Plan Funding for COVID-19 response activities, in an amount not to exceed One Hundred Thousand Dollars (\$100,000) for a term commencing March 16, 2020 and terminating March 15, 2021, now, and be it further

RESOLVED, that the Board of Supervisors does hereby ratify the actions of the Chairman of the Board of Supervisors and the Director of Public Health/Patient Services in executing agreements relating to the aforementioned grant opportunity, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute any documents necessary to receive the funds, and be it further

RESOLVED, that if any further federal or state funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chairman of the Board of Supervisors is authorized to execute any documents necessary to receive the funds.