

Warren County Board of Supervisors

RESOLUTION NO. 300 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS WILD, HOGAN, LEGGETT, BRAYMER, DIAMOND, DICKINSON, MAGOWAN, MCDEVITT AND SEEBER

AUTHORIZING AGREEMENT WITH TRI-COUNTY UNITED WAY FOR PROMOTION OF 2020 CENSUS FOR THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

WHEREAS, at their August 11, 2020 meeting, the Economic Growth & Development and Higher Education Committee approved a request presented by the Planning & Community Development Department for an agreement with Tri-County United Way for promotion of the 2020 Census in an amount not to exceed Thirty-Seven Thousand Four Hundred Twenty-Four Dollars and Forty-Four Cents (\$37,424.44), and

WHEREAS, subsequent to that meeting, the Planning & Community Development Department indicated said contract would need to be executed prior to approval of the necessary resolution at the August 21, 2020 Board Meeting in order to provide coverage for an event to be held before that date, and

WHEREAS, in order to activate the contract prior to the Board Meeting, as requested by the Planning & Community Development, the County Administrator employed the remaining authority designated to him by virtue of Resolution No. 89 of 2020 and authorized a partial agreement with Tri-County United Way for promotion of 2020 census in an amount not to exceed Nineteen Thousand Dollars (\$19,000) commencing retroactive to August 1, 2020, and

WHEREAS, there remains the need for approval of the full agreement with Tri-County United Way for promotion of the 2020 Census in an amount not to exceed Thirty-Seven Thousand Four Hundred Twenty-Four Dollars and Forty-Four Cents (\$37,424.44) now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes entering into an agreement with Tri-County United Way, 696 Upper Glen Street, Queensbury, New York 12804, for promotion of 2020 Census, in an amount not to exceed Thirty-Seven Thousand Four Hundred Twenty-Four Dollars and Forty-Four Cents (\$37,424.44), inclusive of the \$19,000 previously authorized by the County Administrator, for a term commencing August 1, 2020 and terminating September 30, 2020, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute the agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that funds shall be expended from Budget Code A.8020 470, Planning, Contract.