

Warren County Board of Supervisors

RESOLUTION NO. 470 OF 2020

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

AMENDING AGREEMENT WITH HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICES FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) FOR OFFICE FOR THE AGING, TO INCREASE THE NOT TO EXCEED AMOUNT

WHEREAS, Resolution No. 62 of 2019 authorized agreements with various organizations to provide services under the Expanded In-Home Services for the Elderly Program (EISEP), and

WHEREAS, one of these agreements was with Hamilton County Public Nursing Services, in an amount not to exceed Thirty-Five Thousand One Hundred Dollars (\$35,100), and

WHEREAS, the Health Services Committee has approved a request to increase the not to exceed amount from Thirty-Five Thousand One Hundred Dollars (\$35,100) to Fifty-Five Thousand Dollars (\$55,000), for a term commencing April 1, 2020 and terminating March 31, 2021, and

WHEREAS, after March 31, 2021 all terms and conditions will revert back to those stated in Resolution No. 62 of 2019, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute an amendment agreement with Hamilton County Public Nursing Services, P.O. Box 205, Lake Pleasant, New York 12108, to increase the not to exceed amount to Fifty-Five Thousand Dollars (\$55,000), for a term commencing April 1, 2020 and terminating March 31 2021, in a form approved by the County Attorney, and be it further

RESOLVED, that after March 31 , 2021 all terms and conditions will revert back to those stated in Resolution No. 62 of 2019, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 62 of 2019 will remain the same.