

Warren County Board of Supervisors

RESOLUTION NO. 496 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, GERAGHTY, FRASIER, BRAYMER, CONOVER, MAGOWAN, MCDEVITT, MERLINO AND WILD

AMENDING RESOLUTION NO. 209 OF 2020, WHICH AUTHORIZED CONTRACTUAL RELATIONSHIPS FOR SPECIAL DELINQUENCY PREVENTION PROGRAMS, TO ADD A CONTRACT WITH WAIT HOUSE

WHEREAS, pursuant to Resolution No. 209 of 2020 the Warren County Board of Supervisors authorized the Chairman of the Board to execute agreements with various agencies for special delinquency prevention programs, for a term commencing retroactive to January 1, 2020 and terminating on December 31, 2020, for amounts not to exceed those set forth on the attached Schedule "A," and

WHEREAS, the Commissioner of Social Services has requested that Resolution No. 209 of 2020 be amended to reflect changes to Schedule "A" to add WAIT House for an amount not to exceed Five Thousand Dollars (\$5,000), now, therefore, be it

RESOLVED, that Resolution No. 209 of 2020 be, and hereby is, amended to change the attached Schedule "A" and the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute an agreement with WAIT House, 10-12 Wait Street, Glens Falls, New York 12801, for an amount not to exceed Five Thousand Dollars (\$5,000), for a term commencing January 1, 2020 and terminating December 31, 2020, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 209 of 2020 will remain the same.

SCHEDULE "A"

COMMUNITY/AGENCY SUBCONTRACTS
2020 SPECIAL DELINQUENCY PREVENTION PROGRAMS (A.7312.470)

<u>Sponsoring Agency Name/Address</u>	<u>Program Title</u>	<u>Amount</u>
Warren-Hamilton Counties A.C.E.O., Inc. 190 Maple St. Glens Falls, NY 12801	Alternative Sentencing Program	\$2,296
Catholic Charities of the Diocese of Albany 27 North Main Street Albany, NY 12203	Homebased Parent Education	\$3,393
Catholic Charities of the Diocese of Albany d/b/a Catholic Charities of Saratoga, Warren and Washington Counties 142 Regent Street Saratoga Springs, NY 12866	Youth & Family Counseling	\$5,311
WAIT House 10-12 Wait Street Glens Falls, NY 12801	Homeless Youth Coalition	\$5,000
	TOTAL	\$16,000

1. **Expiration date for all contracts is December 31, 2020**
2. **All contracts are reimbursed 100% by NYS Office of Children & Family Services**