



Sullivan County

100 North Street
Monticello, NY 12701

Certified Copy

Resolution: 440-23

File Number: ID-5914

Enactment Number: 440-23

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE AGREEMENTS FOR THE OPERATION OF WARMING CENTERS LOCATED IN MONTICELLO AND LIBERTY

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$235,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Reviewed response of the request for proposal with Director of Purchasing and awarding contract to contractor for operations of warming centers.

WHEREAS, the County of Sullivan, through the Department of Social Services, coordinates the operation of the County's Warming Centers during months of cold temperatures to provide a safe and warm space for residents in need; and

WHEREAS, a request for Proposal, R-23-33, was issued for the operation of the warming centers the Department of Social Services recommends that contracts be executed with the following proposers:

1. St. John's Episcopal Church at a not to exceed amount of \$33,000
2. Liberty United Methodist Church at a not to exceed amount of \$36,000
3. New Beginnings Community Worship Center, Inc. at a not to exceed amount of \$46,000
4. Federation for the Homeless at a not to exceed amount of \$120,000

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be hereby authorized to execute Agreements with the proposers and they're not to exceed amounts noted above, for the period of October 1, 20 through September 30, 2024. These agreements may be extended on a yearly basis, for an additional four (4) years; and

BE IT FURTHER RESOLVED, that the form of said agreement will be approved by the Sullivan County Attorney's Office.

I, AnnMarie Martin, certify that this is a true copy of Enactment Number 440-23, passed by the County Legislature on 11/22/2023.

Attest:

AnnMarie Martin

11/22/23

Date Certified