



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

**RESOLUTION NO. 80-2012**

**DATE: March 14, 2012**

**BY SUPERVISOR \_\_\_\_\_**  
**HEALTH/ MEDICAL SERVICES COMMITTEE**  
**CHAIRMAN: LAWRENCE ANDREWS**

**AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO PURCHASE FROM THE TEN ELEVEN GROUP A SERIES OF ENHANCEMENTS NEEDED TO MEET THE NEEDS OF THE DEPARTMENT AT AN AMOUNT NOT TO EXCEED \$9,500.00 FUNDED BY THE FEDERAL SALARY SHARE**

UPON, recommendation of the Health/ Medical Services Committee at a meeting held on the 17<sup>th</sup> day of January 2012, the Budget and Salary Review Committee at a meeting held on the 23<sup>th</sup> day of February 2012, and the Finance Committee at a meeting held on the 6<sup>th</sup> day of March 2012;

WHEREAS, the Department of Human Services recently obtained a new electronic records system; and

WHEREAS, the Department of Human Services has a need for additional enhancements for the new system; and

WHEREAS, the Department of Human Services has available funding to pay for these unbudgeted items through the Federal Salary Share;

**NOW, THEREFORE BE IT**

**RESOLVED**, that the Department of Human Services is authorized to purchase additional Enhancements from the Ten Eleven Group to meet the agency's needs for a total not to exceed \$9,500.00; and be it further

**RESOLVED**, the funding for this request will be provided by the Federal Salary Share which was received and deposited in February 2011 with a remaining balance of approximately \$13,000.00 at the time of this purchase; and be it further

**RESOLVED**, that certified copies of this resolution be forwarded to the Department of Human Services, the Payroll/Accounts Payable Department, the Human Services Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

\_\_\_\_\_  
County Attorney

**Resolution  
Committee**

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