



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

RESOLUTION NO. 109-2012

DATE: March 14, 2012

BY SUPERVISOR: \_\_\_\_\_  
FINANCE COMMITTEE

**AUTHORIZING THE COUNTY CONTROLLER TO ISSUE A REQUEST FOR PROPOSALS FOR  
THE SALE OF THE CERTIFICATE OF OPERATION OF COLUMBIA COUNTY'S CERTIFIED  
HOME HEALTH AGENCY PROGRAM**

**UPON**, recommendation of the Health and Medical Committee at a meeting held on the 6<sup>th</sup> day of March, 2012 and the Finance Committee at a meeting held on the 6th day of March, 2012;

**WHEREAS**, the County of Columbia's Certified Home Health Agency (CHHA) net loss for the year ending in 2010 was \$629,519.00; and

**WHEREAS**, on December 14, 2011, the Board of Supervisors passed a resolution (Resolution No.: 387-2011) authorizing an agreement with Jack Vensky, CPA to assist the County of Columbia in preparing a Request for Proposals for the potential sale of the Certificate of Operation of the County's CHHA; and

**WHEREAS**, the Request for Proposals is completed and is ready to be issued; and

**WHEREAS**, the County Controller is seeking permission from the Board of Supervisors to issue the Request for Proposals for the potential sale of the Certificate of Operation of the County's CHHA;

**NOW, THEREFORE BE IT**

**RESOLVED**, authorization is given to the County Controller to issue the Request for Proposals for the potential sale of the Certificate of Operation of the County's Certified Home Health Agency (CHHA); and be it further

**RESOLVED**, that certified copies of this resolution be forwarded to the Columbia County Attorney, Accounts Payable, Columbia County Controller and the Columbia County Treasurer.

Approved:

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

**Resolution  
Committee**

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