



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 371 -2012

DATE: September 12, 2012

BY SUPERVISOR _____
BUDGET AND SALARY REVIEW COMMITTEE
CHAIRMAN: PATRICK GRATTAN

AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN THE PROPOSAL FROM VENESKY AND COMPANY TO PROVIDE CONSULTING SERVICES FOR INDIRECT COST RECOVERY PROJECT

UPON, recommendation of the Budget and Salary Review Committee at a meeting held the 27th day of October 2012, and the Finance Committee at a meeting held on the 2nd day of October 2012;

WHEREAS, after discussion between the contractor and County officials, it has been determined that the County needs to further maximize its Federal and State DSS reimbursement in order to minimize net County cost to the taxpayers; and

NOW, THEREFORE BE IT

RESOLVED, that the Columbia County Board of Supervisors accepts the proposal from Venesky and Company for consulting services including preparation of required reports ; and be it further

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the proposal up to the amount of the proposed fees as authorized; and be it further

RESOLVED, that any contract entered into is subject to approval by the County Attorney's office; and be it further

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

Approved:

County Attorney

**Resolution
Committee**

