

**13866**

Date: September 3, 2010

To: Honorable Board of Acquisition and Contract

From: Kunjlata Ashar, M.D.  
Acting Pathologist/Medical Examiner  
Department of Laboratories and Research

Re: **Authority to amend an agreement with Health Research, Inc., pursuant to which the County has accepted a grant in the amount of \$100,000, for the operation of the County's H1N1 testing, by extending the termination date to 8/30/2010**

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The attached Resolution, if approved by your Honorable Board, would authorize the County of Westchester (the "County") to extend its grant agreement with Health Research, Inc. ("HRI,") pursuant to which the County has accepted a grant in the amount of \$100,000, which provides funding for the operation of the County's H1N1 testing, from its original termination date of August 9, 2010 to a new termination date of August 30, 2010.

The grants funds were made available by the Center for Disease Control ("CDC"). CDC first channeled the grant through the New York State Department of Health ("NYSDOH"), which then subsequently channeled the funds through HRI. HRI is a not-for-profit corporation that is affiliated with NYSDOH and assists NYSDOH to manage and administer grants and funding. Your Honorable Board authorized the County to enter the grant agreement by a resolution dated December 22, 2009.

Accordingly, I recommend and urge your Honorable Board's approval of the annexed Resolution.

KA/mlg

## RESOLUTION

Upon a communication from the Acting Pathologist/Medical Examiner, be it hereby

**RESOLVED**, that the County of Westchester (the "County") is hereby authorized to amend its agreement with Health Research, Inc., pursuant to which the County has accepted a grant in the amount of \$100,000, which provides funding for the operation of the County's H1N1 testing, by extending the term from an initial termination date of August 9, 2010 to a new termination date of August 30, 2010, and be it further

**RESOLVED**, that all other portions of the Agreement shall remain in full force and effect in accordance with the terms thereof, and be it further

**RESOLVED**, that the County Executive or his authorized designee, is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be  
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars

Budget Funding Year(s) \_\_\_\_\_ Start Date: 8/10/09 End Date: 8/30/10  
(must match resolution)

Funding Source Tax Dollars \_\_\_\_\_ N/A \_\_\_\_\_

State Aid \_\_\_\_\_

\$ \_\_\_\_\_ Federal Aid \_\_\_\_\_

(must match resolution)

Other \_\_\_\_\_