

RESOLUTION NO. 81 OF 2011

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

AUTHORIZING CONTINUATION OF INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING FOR PROMOTION SPACE WITHIN THE LAKE GEORGE VISITOR CENTER FOR THE TOURISM DEPARTMENT

WHEREAS, Resolution No. 818 of 2009 authorized an intermunicipal agreement with the Village of Lake George for promotional space within the Lake George Visitor Center, for a term commencing January 1, 2010 and terminating December 31, 2010, for an amount not to exceed Twelve Thousand Five Hundred Dollars (\$12,500), and

WHEREAS, the Village has requested an increase in funding, and the Tourism Committee has concurred, now, therefore, be it

RESOLVED, that Warren County continue the intermunicipal agreement with the Village of Lake

George for promotional space within the Lake George Visitor Center, for a term commencing January 1,

2011 and terminating December 31, 2011, for an increased amount not to exceed Twenty-Five Thousand

Dollars (\$25,000), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement consistent with the terms and provisions of this resolution and in the form approved by the County Attorney, and be it further

RESOLVED, that the funding for the agreement authorized herein shall be paid from Budget Code No. A.6417 470 - Tourism Occupancy - Contract, upon receipt of a verified voucher in the amount authorized above.