

RESOLUTION NO. 383 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AUTHORIZING AGREEMENT WITH WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT TO ASSUME DUTIES AS HAZARD MITIGATION COORDINATOR

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with the Warren County Soil & Water Conservation District to undertake all aspects of the Warren County Hazard Mitigation Program, for an amount not to exceed Eight Thousand Dollars (\$8,000) for the balance of the 2011 calendar year; and be it further

RESOLVED, that Jim Lieberum, Soil & Water Conservation District Resources Specialist, will

be appointed as the Hazard Mitigation Coordinator, with the support of the Soil & Water Conversation

District Manager, Dave Wick, and be it further

RESOLVED, that the source of funding shall be a transfer from the contingency fund to Budget

A.8730 470 Soil & Water District - Conservation - Contract, and be it further

RESOLVED, that the Treasurer be, and hereby is, authorized to make the transfers provided for in this Resolution.