

# Warren County Board of Supervisors

## RESOLUTION NO. 159 OF 2012

**Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason**

**AMENDING RESOLUTION NO. 82 OF 2010 REDUCING THE AMOUNT OF FUNDING AND REVISING THE SCOPE OF SERVICES WITH REGARD TO A GRANT AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION**

WHEREAS, Resolution No. 82 of 2010 authorized a grant agreement with Adirondack North Country Association relating to the development of a Corridor Management Plan (CMP) for communities along the Dude Ranch Trail Scenic Byway for an amount not to exceed Fifty-Nine Thousand Twenty-Six Dollars (\$59,026) for a term commencing January 1, 2010 and terminating June 30, 2011 with a twenty percent (20%) match requirement to be paid from Capital Project No. H292.9550 280 - First Wilderness Heritage Corridor-Making the Connection, and

WHEREAS, the Assistant Director of the Planning and Community Development Department has advised that the funding has been reduced by Fourteen Thousand Seventeen Dollars and Eighteen Cents (\$14,017.18), and is requesting that 1) the scope of services be revised; and 2) that the term of the grant agreement be extended to December 30, 2011, now, therefore, be it

RESOLVED, that Resolution No. 82 of 2010 is hereby amended to authorize the Chairman of the Board of Supervisors to execute a grant amendment with Adirondack North Country Association reducing the grant amount by Fourteen Thousand Seventeen Dollars and Eighteen Cents (\$14,017.18), to a total sum of Forty-Five Thousand Eight Dollars and Eighty-Two Cents (\$45,008.82), revising the scope of services and extending the grant agreement to terminate on December 30, 2011 in a form approved by the County Attorney.