

# Warren County Board of Supervisors

## RESOLUTION NO. 161 OF 2012

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

**SUPPORTING THE CO-LOCATION OF ECONOMIC DEVELOPMENT PROGRAMS AND SERVICES IN BOTH WARREN AND WASHINGTON COUNTIES AND TO SUPPORT THE ESTABLISHMENT OF A NEW REVOLVING LOAN FUND**

WHEREAS, the County of Warren (“County”) has previously entered into agreements with the Economic Development Corporation, Warren County, a not-for-profit corporation organized and existing under the laws of the State of New York, having its principal offices and place of business at 234 Glen Street, Glens Falls, New York 12801 (“Corporation”), for purposes of developing, fostering and promoting industrial and economic development and associated opportunities in the Warren County region, and

WHEREAS, the County has previously entered into an agreement with the Corporation for the purpose of cooperating with the Corporation’s mission to promote and publicize the advantages of Warren County and to promote economic development in the Warren County region, and

WHEREAS, the County has previously entered into an agreement with the Warren County Local Development Corporation (“LDC”) for the purpose of administering services related to the Warren County Economic Development Loan Fund, established to provide economic development services and make loans and grants to private enterprises, and

WHEREAS, the Corporation has been awarded a grant by the Empire State Development Corporation for the purpose of co-locating economic development programs and services available in both Warren and Washington Counties, and for the purpose of establishing a new Revolving Loan Fund to service both Counties, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the co-location of the Corporation, the LDC, the Warren-Washington Industrial Development Agency, and the Hudson River Local Development Corporation, along with the Economic Development entities serving Washington County,

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including the Washington County Local Development Corporation, and others the Washington County Board of Supervisors deem appropriate, for the purpose of having these entities promote and publicize the advantages of the Warren and Washington Counties region, to promote economic development and job creation in the Warren and Washington Counties region and to create and grow businesses in the Warren and Washington Counties region, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Attorney to review and approve any and all documents with regard to the Revolving Loan Fund on behalf of Warren County, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to carry out the provisions of this resolution in a form approved by the County Attorney, and be it further

RESOLVED, that this Resolution is subject to a concurring resolution being adopted by the Washington County Board of Supervisors.