

Warren County Board of Supervisors

RESOLUTION NO. 172 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE
COUNTY OF WASHINGTON FOR THE GOVERNANCE OF THE
WARREN-WASHINGTON COUNTIES REGIONAL EMERGENCY
SERVICES TRAINING CENTER**

WHEREAS, Warren County and Washington County have been working towards establishing a jointly owned and sponsored Emergency Services Training Center (“the facility”) to be located on certain premises in the Town of Queensbury, Warren County, New York on parcels bearing tax map no. 303.16-1-2 and tax map no. 303.12-1-1 (“the Dix Ave. Site”), and

WHEREAS, the County of Warren and the County of Washington entered into an intermunicipal agreement dated April 12, 2007 relating to, among other things, a Phase I design and engineering services and location evaluation agreement with the Laberge Group, and

WHEREAS, the County of Warren and the County of Washington further entered into an intermunicipal agreement on August 7, 2008 relating to work and development of the Dix Ave. Site, which agreement left several open issues to be addressed in the event of further progress with the facility, and

WHEREAS, the Counties are joint applicants for a grant from the New York State Department of State in the amount of \$400,000 for the development of the facility, and

WHEREAS, the Counties are desirous of addressing the governance and remaining issues concerning the joint operation of the facility and in order to so, a new intermunicipal agreement is necessary, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an intermunicipal agreement with Washington County addressing the governance and remaining issues concerning the joint operation of the facility in a form approved by the County Attorney, and be it further

RESOLVED, that this Resolution is subject to a concurring resolution issued by the Washington County Board of Supervisors authorizing the same.