

Warren County Board of Supervisors

RESOLUTION NO. 131 OF 2013

Resolution introduced by Supervisors Bentley, Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Mason and Montesi

**AUTHORIZING ANNUAL ALLOCATION OF YEARLING RAINBOW
TROUT TO THE MAKE-A-WISH EVENT HELD BY
ROBERT McARTHUR AND LOU McARTHUR**

WHEREAS, the Director of Parks, Recreation and Railroad Department has received a request from Robert McArthur for an annual allocation of two hundred (200) yearling rainbow trout for the 2013 Make-A-Wish event held by Robert McArthur and Lou McArthur, and

WHEREAS, typically, each year there are unallocated or surplus fish at the Warren County Fish Hatchery, and

WHEREAS, the Public Works Committee has recommended approval of the allocation of two hundred (200) yearling rainbow trout for the 2013 Make-A Wish event held by Robert McArthur and Lou McArthur contingent upon the availability of fish from the Warren County Fish Hatchery and that a New York State Department of Environmental Conservation permit has been issued to Robert McArthur and/or Lou McArthur and is provided to the Director of the Parks, Recreation and Railroad Department, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the 2013 allocation of two hundred (200) yearling rainbow trout for the 2013 Make-A-Wish event held by Robert McArthur and Lou McArthur contingent upon the availability of fish from the Warren County Fish Hatchery and that a New York State Department of Environmental Conservation permit has been issued to Robert McArthur and/or Lou McArthur and is provided to the Director of the Parks, Recreation and Railroad Department, with all costs associated with the transporting of the fish from the Warren County Fish Hatchery to the event borne by Robert McArthur and Lou McArthur and at no cost to 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 terms of this resolution in a form approved by the County Attorney.