

Warren County Board of Supervisors

RESOLUTION NO. 646 OF 2013

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Strainer, Conover, Wood and Vanselow

AUTHORIZING AGREEMENTS WITH VARIOUS COMPANIES/AGENCIES FOR BROCHURE DISTRIBUTION - TOURISM DEPARTMENT

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 792 of 2010), with the following companies/agencies for brochure distribution, for a term commencing January 1, 2014, and terminating December 31, 2014, for the amounts set forth below, in the form approved by the County Attorney:

COMPANIES/ AGENCIES	ADDRESS	DESCRIPTION	AMOUNT
The Lake Placid Chamber of Commerce, Inc. (James McKenna, CEO)	Lake Placid-Essex Co. Visitors Bureau 49 Parkside Dr. Lake Placid, NY 12946	Crown Point & 2 High Peaks Rest Areas Brochure Distribution	\$ 400.00
Henry Hudson Tours, Inc. d/b/a Travel Plaza Information Centers	PO Box 10 Saugerties, NY 12477	Brochure Distribution- Thruway Info Ctrs.	\$ 5,495.00
The Chamber of Southern Saratoga County, Inc.	15 Park Ave., Suite 7 Clifton Park, NY 12065	Exit 9 - Clifton Park Information Center	\$ 1,350.00

CODE A.6417 470
TOTAL \$7,245.00

and be it further

RESOLVED, that unless there should be a material change in contract terms, a change in rates/costs or a change or addition of a new contractor/agency, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute new contracts and continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Tourism budget and the Tourism Director recommends continuation of the contracts, and be it further

RESOLVED, that the Board may, at any time upon the adoption of further resolutions, rescind and/or

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amend this authority or limit appropriations with regard to any one or more of the contracts listed below and request to terminate the contract pursuant to the terms thereof, and the Department Head shall be responsible for acting in accordance with such actions, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute agreements, and from time to time as may be necessary, further contracts consistent with the term set forth herein, with said contractors/agencies in a form approved by the County Attorney.