

Warren County Board of Supervisors

RESOLUTION NO. 178 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

**AUTHORIZING THE PURCHASE OF ONE (1) ADDITIONAL
PARKING PAY STATION FOR THE BEACH ROAD PARKING LOT AND AUTHORIZING
AMENDMENT TO INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY
AND THE VILLAGE OF LAKE GEORGE**

WHEREAS, the Superintendent of the Department of Public Works has received a request from the Village of Lake George ("Village") for the Village to purchase one (1) additional parking pay station for the County owned Beach Road Parking Lot, for which the County shall pay twenty-five percent (25%) of the cost and the Village shall pay seventy-five percent (75%) of the cost, with the County's twenty-five percent (25%) share of the cost to be subtracted from the parking revenues for 2014 otherwise due to the County for the Beach Road Parking Lot under the Intermunicipal Agreement dated August 21, 2012 between the County and the Village for the operation of the Warren County owned Beach Road Parking Lot, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Village to purchase one (1) additional parking pay station for the County owned Beach Road Parking Lot, for which the County shall pay twenty-five percent (25%) of the cost and the Village shall pay seventy-five percent (75%) of the cost, with the County's twenty-five percent (25%) share of the cost to be subtracted from the parking revenues for 2014 otherwise due to the County for the Beach Road Parking Lot, and be it further

RESOLVED, that the County and the Village shall jointly own the additional parking pay station with the County ownership percentage of twenty-five percent (25%) and the Village ownership percentage of seventy-five percent (75%), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment to the aforementioned Intermunicipal Agreement as well as any and all necessary documents to carry out the terms of this resolution in a form approved by the County Attorney.