

## **RESOLUTION NO. 212 OF 2014**

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

## AMENDING RESOLUTION NO. 640 OF 2013 - ALLOCATING A PORTION OF FUNDING EARMARKED FOR INVASIVE SPECIES IN THE 2014 COUNTY BUDGET TO LAKE GEORGE WITH REMAINING FUNDING TO BE ALLOCATED TO OTHER LAKES WITHIN WARREN COUNTY

WHEREAS, Resolution No. 640 of 2013, among other things, allocated the sum of One Hundred Fifty Thousand Dollars (\$150,000) and authorized an Intermunicipal Agreement with the Village of Lake George for the purpose of funding invasive species eradication efforts in Lake George, and

WHEREAS, the County Attorney is requesting that Resolution No. 640 of 2013 be amended to authorize payment of the One Hundred Fifty Thousand Dollars (\$150,000) to the Lake George Park Commission ("Commission") for invasive species prevention efforts for Lake George, more specifically the Commission's 2014 boat inspection and boat washing program and authorize an agreement between the County and the Commission, now, therefore, be it

RESOLVED, that Resolution No. 640 of 2013 is hereby amended to authorize payment of the One Hundred Fifty Thousand Dollars (\$150,000), to be paid from Capital Project No. H347.9550 280 - Invasive Species Boat Washing, to the Commission for invasive species prevention efforts for Lake George, more specifically the Commission's 2014 boat inspection and boat washing program, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Commission to carry out the terms of this resolution in a form approved by the County Attorney, and be it further

RESOLVED, other than the aforementioned amendment, Resolution No. 640 of 2013 shall remain in full force and effect.