

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

## EXTENDING THE EXPIRATION DATE OF AGREEMENT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE FOR IMPROVEMENTS TO THE PHYSICAL PLANT AND OPERATIONS OF THE EXIT 17 INFORMATION CENTER

WHEREAS, Warren County entered into an agreement with the Lake George Regional Chamber of Commerce for improvements to the physical plant operations of the Exit 17 Information Center in an amount not to exceed \$25,000, and

WHEREAS, the agreement was for an original term from June 1, 2013 through May 31, 2014, and was extended for an additional year through May 31, 2015, and

WHEREAS, in order to allow the Lake George Regional Chamber of Commerce to submit vouchers for payment of expenditures during the original contract terms and expenses for tourist kiosks made by the Chamber on July 1, 2015, the Chamber desires to extend the agreement from May 31, 2015 through July 1, 2015, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorize the extension of the agreement with the Lake George Regional Chamber of Commerce from May 31, 2015 through July 1, 2015, at no extra cost to Warren County and under the same terms and conditions as set forth hereinabove.