

Warren County Board of Supervisors

RESOLUTION NO. 169 OF 2016

Resolution introduced by Supervisors Merlino, Dickinson, Wood and Frasier

AMENDING RESOLUTION NO. 531 OF 2013 TO UPDATE THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO INCLUDE NEW YORK STATE DEPARTMENT OF STATE GRANT FUNDING

WHEREAS, the County entered into an intermunicipal agreement with the Village of Lake George to reflect the cost sharing of grants awarded related to expenses and reimbursements as authorized by Resolution No. 531 of 2013, and

WHEREAS, the Village of Lake George was awarded an additional grant for improvements to the Lake George Environmental Park to fund the entrance signage and the proposed water feature from the New York State Department of State (“NYSDOS”) (C10000428) in the amount of Four Hundred Thousand Dollars (\$400,000), of which a Two Hundred Thousand Dollar (\$200,000) local match would be paid at the same cost sharing proportion associated with the resolution, specifically the County’s sixty-two (62%) percent share of the local match which is equal to One Hundred Twenty-Four Thousand Dollars (\$124,000), and

WHEREAS, the Superintendent of the Department of Public Works is requesting Resolution No. 531 of 2013 be amended to include additional grant funding from NYSDOS (C10000428), now, therefore, be it

RESOLVED, that Resolution No. 531 of 2013 is hereby amended to include additional grant funding awarded to the Village of Lake George for improvements to the Lake George Environmental Park to fund the entrance signage and the proposed water feature from NYSDOS (C10000428) in the amount of Four Hundred Thousand Dollars (\$400,000), of which a Two Hundred Thousand Dollar (\$200,000) local match shall be paid at the same cost sharing proportion associated with the resolution, specifically the County’s sixty-two (62%) percent share of the local match which is equal to One Hundred Twenty-Four Thousand

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Dollars (\$124,000), and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to update the intermunicipal agreement with the Village of Lake George to include additional grant funding awarded by NYSDOS (C10000428), and be it further,

RESOLVED, that other than the aforementioned amendments, Resolution No. 531 of 2013 shall remain in full force and effect.