

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

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH TOWN OF BOLTON RELATIVE TO FUNDING OF THE UP YONDA FARM ENVIRONMENTAL EDUCATION CENTER FOR 2017 FOR THE DIVISION OF PARKS, RECREATION & RAILROAD

WHEREAS, Warren County acquired a certain parcel of real property in the Town of Bolton known as or identified as the "Up Yonda Farm" by reason of a 1994 acceptance of a gift of the property from the Estate of Alice DeJonge Scott, and

WHEREAS, the County has owned and managed the Up Yonda Farm (hereinafter referred to as "Up Yonda") as the "Up Yonda Farm Environmental Education Center", in accordance with a management and development plan prepared for the County Board of Supervisors and Trustee and Executors of the Scott Estate, and

WHEREAS, the terms of the gift provide that the County is authorized to charge fees for the use of Up Yonda if it determines it is advisable, but that any fees collected must be applied by the County to the maintenance, operation and development of Up Yonda and to the operation of the activities to be conducted thereon, and

WHEREAS, income from a trust fund is also provided to the County to be used for maintenance, operation and development of Up Yonda and the operation of activities to be conducted thereon, and

WHEREAS, the Town of Bolton, in recognition of the fact that the County has limited funds for the maintenance, operation and development of Up Yonda, desires to provide the sum of Twenty Thousand Dollars (\$20,000) to assure the continued operation of Up Yonda and enhance the activities and programs occurring thereon, with the understanding that the payment of such funds shall also result in certain benefits being provided at no cost to Town of Bolton residents, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an intermunicipal

PAGE 2 OF 2

agreement with the Town of Bolton relative to the Town providing Twenty Thousand Dollars (\$20,000) to the County to help fund the Up Yonda Farm Environmental Education Center during 2017, for a term commencing on January 1, 2017 and terminating on December 31, 2017, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said intermunicipal agreement, in a form approved by the County Attorney.