

# Warren County Board of Supervisors

## RESOLUTION NO. 28 OF 2017

**RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SEEBER, DICKINSON, MERLINO, STROUGH, BEATY, FRASIER, MCDEVITT, WOOD, SIMPSON AND GERAGHTY**

**AUTHORIZING AGREEMENT WITH THE WARREN COUNTY  
LOCAL DEVELOPMENT CORPORATION TO ADMINISTER AND  
PERFORM ECONOMIC DEVELOPMENT PROGRAMS AND  
INITIATIVES, COUNTY AND COMMUNITY PLANNING  
SERVICES AND GRANT/LOAN PROGRAMS**

WHEREAS, Local Law No. 2 of 2012 authorizes Warren County to enter into agreements with the Warren County Local Development Corporation to perform economic development, planning, and grant and loan administration services on behalf of Warren County, now, therefore, be it

RESOLVED, that Warren County enter into a contractual relationship with the Warren County Local Development Corporation, which contractual relationship will authorize the Warren County Local Development Corporation to administer and perform on behalf of Warren County economic development programs and initiatives, County and community planning services and grant/loan programs including micro-enterprise loan programs for a term commencing January 1, 2017 and terminating December 31, 2017 in an amount not to exceed Fifty Thousand Dollars (\$50,000), and said funds to be expended from Budget Code A.6421.0385 470 Warren Co. Economic Devel., Local Development Corporation, Contract, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement in a form approved by the County Attorney.