

# Warren County Board of Supervisors

## RESOLUTION NO. 35 OF 2017

**RESOLUTION INTRODUCED BY SUPERVISORS McDEVITT, MACDONALD, BEATY, SIMPSON, SOKOL, MONTESI LEGGETT. BRAYMER AND STROUGH**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES FOR ENHANCED AERIAL IMAGERY FOR WARREN COUNTY FOR THE OFFICE OF PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, the County Planner is requesting an agreement with the New York State Office of Information Technology Services to provide up-to-date aerial imagery for Warren County to be collected in the Spring of 2017 for a lump sum amount of Sixty-Nine Thousand Seven Hundred Dollars (\$69,700), and

WHEREAS, the funding for the agreement will be included in the 2018 budget request for the Office of Planning & Community Development, and

WHEREAS, the Economic Growth & Development Committee has considered and approved the request, and

WHEREAS, the New York State Office of Information Technology Services has requested that upgrade commitment letters from interested parties be executed and returned to them by February 8, 2017, along with the Board of Supervisors resolution authorizing same, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a commitment letter and the subsequent agreement with the New York State Office of Information Technology Services, Empire State Plaza, P.O. Box 2062, Albany, New York 12220 to acquire new imagery for Warren County to be collected in the Spring of 2017 for a lump sum amount of Sixty-Nine Thousand Seven Hundred Dollars (\$69,700), which will be paid on or before February 1, 2018 and included in the 2018 Planning & Community Development budget, in a form approved by the County Attorney.