

Warren County Board of Supervisors

RESOLUTION NO. 36 OF 2017

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

AUTHORIZING AN EXTENSION AGREEMENT WITH IBI GROUP FOR ECONOMIC IMPACT ANALYSIS OF RAIL OPERATIONS AND TO UPDATE THE FIRST WILDERNESS CORRIDOR MARKET STUDY

WHEREAS, pursuant to Resolution No. 371 of 2015, Warren County entered into an agreement with IBI Group for Economic Impact Analysis of rail operations and to update the First Wilderness Corridor Market Study (which compares the potential impact of expanded rail service on the regional economy, including tourism, leisure expenditures, jobs and private investment and compares the economic impacts of the existing services to Saratoga Springs versus expanded services to the Albany/Rensselaer Amtrak Station), and

WHEREAS, due to unforeseen circumstances at the commencement of the agreement, the County Planner has requested that the agreement be extended through August 31, 2017 under the same terms and conditions, now, therefore, be it

RESOLVED, that the agreement with IBI Group as outlined above be, and hereby is, extended through August 31, 2017 and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the extension agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funding for this agreement is provided through NYS DOS grant #C1000561 and funds shall be expended from Capital Project No. H356 - First Wilderness Plan Implementation 2014.