

RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, MACDONALD, DICKINSON, FRASIER, MERLINO, SOKOL, VANSELOW, GIRARD AND HYDE

AUTHORIZING SETTLEMENT AGREEMENT BETWEEN WARREN COUNTY AND THE ADIRONDACK PARK AGENCY

WHEREAS, the County was recently notified that pursuant to Section 809(2)(a) of the Adirondack Park Agency Act, a permit is required prior to undertaking any campground on Resource Management lands in the Adirondack Park, and

WHEREAS, it appears that since approximately 2007, the County has operated the Warren County

Fairgrounds, Tax Map Parcel 198.-1-14, located in the Town of Warrensburg, in violation of Adirondack

Park Agency's laws and regulations regarding campgrounds, and

WHEREAS, the County Attorney has negotiated a Settlement Agreement with the Adirondack Park

Agency, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the settlement and its terms and conditions as presented by the County Attorney and the Chairman of the Board of Supervisors is hereby authorized on behalf of Warren County to execute a settlement agreement with the Adirondack Park Agency, in a form approved by the County Attorney.