

RESOLUTION NO. 346 OF 2017

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

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

WHEREAS, pursuant to Resolution No. 371 of 2015 (as amended by Resolution No. 36 of 2017), Warren County entered into an agreement with IBI Group for an 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, pursuant to Resolution No. 36 of 2017, the agreement with IBI Group was extended

through August 31, 2017 under the same terms and conditions, and

WHEREAS, the County Planner has requested a further extension of the agreement with IBI Group through December 31, 2017, now, therefore, be it

RESOLVED, that the agreement with IBI Group as outlined above be, and hereby is, extended through December 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.