

Warren County Board of Supervisors

RESOLUTION NO. 492 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, FRASIER AND LEGGETT

AMENDING RESOLUTION NO. 341 OF 2017, WHICH AUTHORIZED AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR MAINTENANCE SERVICES ON THE WETLANDS PORTION OF THE CHARLES R. WOOD PARK, TO INCLUDE ADDITIONAL PARTICIPANTS

WHEREAS, pursuant to Resolution No. 341 of 2017, the Chairman of the Warren County Board of Supervisors was authorized to execute an intermunicipal agreement with the Warren County Soil & Water Conservation District for maintenance services for the wetlands portion of the Charles R. Wood Park in accordance with the Operation, Inspections and Maintenance Manual for Stormwater Management Facilities, for an amount not to exceed Nineteen Thousand Four Hundred Dollars (\$19,400) for a term commencing upon execution of the agreement by both parties and terminating upon completion of the work, and

WHEREAS, the Superintendent of the Department of Public Works has advised that in addition to the Warren County Soil & Water Conservation District, the following entities will also be providing services relative to the maintenance of the wetlands portion of the Charles R. Wood Park: the Village of Lake George, the Lake George Association, the Lake George Land Conservancy and the Fund for Lake George, and has requested that the resolution be amended to include these entities in the intermunicipal agreement, now, therefore, be it

RESOLVED, that Resolution No. 341 of 2017 be, and hereby is, amended to include the Village of Lake George, the Lake George Association, the Lake George Land Conservancy and the Fund for Lake George in addition to the Warren County Soil & Water Conservation District in the intermunicipal agreement to provide services relative to maintenance of the wetlands portion of the Charles R. Wood Park as outlined in a proposal submitted by the Warren County Soil & Water Conservation District, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 341 of 2017 will remain the same.