

# Warren County Board of Supervisors

## RESOLUTION NO. 115 OF 2018

**RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, GERAGHTY, SIMPSON, WILD, MAGOWAN, DIAMOND, SOKOL, HOGAN, BRAYMER, DRISCOLL AND VACANT**

**AUTHORIZING CONSTRUCTION OF A RADIO COMMUNICATIONS TOWER AND SUPPORT FACILITIES LOCATED AT THE VERIZON TOWER IN QUEENSBURY FOR THE WARREN COUNTY SHERIFF'S OFFICE**

WHEREAS, pursuant to Resolution No. 59 of 2018, the actions of the Chairman of the Board of Supervisors were ratified with regard to executing a tower site license application with KGI Wireless, tower use agreement with Verizon and any other documents necessary to accomplish the installation of communications equipment located on a Verizon tower at 373 Route 149, Queensbury, New York, and

WHEREAS, the Sheriff has requested permission to construct the radio communications tower and support facilities at the above location and to execute any and all documents necessary to facilitate the construction and functionality of the radio communications tower and associated equipment including application to the Adirondack Park Agency, as well as any necessary construction, installation and service agreements, for an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), in a form approved by the County Attorney, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board or the Warren County Sheriff to execute any and all documents necessary to facilitate the construction and functionality of the radio communications tower located at the Verizon tower at 373 Route 149 in Queensbury, New York, including application to the Adirondack Park Agency, as well as any necessary construction, installation and service agreements as outlined above, and be it further

RESOLVED, that the cost of the project will be funded by grant funds provided by the Dormitory Authority of New York State.