Marren County Board of Supervisors

RESOLUTION NO. 128 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, MERLINO, FRASIER, DICKINSON, DIAMOND, LOEB, HYDE, MAGOWAN AND WILD

AUTHORIZING A LICENSING AGREEMENT WITH MOST RESPONSIVE PROPOSER FOR LUXURY CAMPING (A/K/A GLAMPING) AT THE WARREN COUNTY FAIRGROUNDS PROPERTY (WC 013-18)

WHEREAS, the Purchasing Agent has advertised for proposals for Luxury Camping (a/k/a Glamping) at the Warren County Fairgrounds Property (WC 013-18), and

WHEREAS, the recommendation of the most responsive proposer will not be approved by the Deputy Superintendent of Public Works until after the Board of Supervisors meeting on March 16, 2018, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved responsive proposer of the acceptance of their proposal, after recommendation and approval have been received from the Deputy Superintendent of Public Works, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be, and hereby is, authorized to execute a Licensing Agreement with the approved responsive proposer for Luxury Camping (a/k/a Glamping) at the Warren County Fairgrounds Property for a term commencing upon execution by both parties and terminating on September 23, 2022, in a form approved by the County Attorney.