

# Warren County Board of Supervisors

## RESOLUTION NO. 156 OF 2018

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

**AMENDING RESOLUTION NO. 290 OF 2015, WHICH AUTHORIZED A CONTRACT WITH UNITED STATES GEOLOGICAL SURVEY (USGS) TO SUPPLEMENT A PORTION OF THE FUNDS NECESSARY TO CONTINUE USE OF THE USGS RIVER GAUGE ON THE SCHROON RIVER, TO INCREASE WARREN COUNTY'S COST OF THE JOINT FUNDING AGREEMENT**

WHEREAS, pursuant to Resolution No. 290 of 2015, the Warren County Board of Supervisors authorized a contract with the United States Geological Survey (USGS), Department of the Interior, 425 Jordan Road, Troy, NY 12180, to supplement a portion of the funds necessary to continue use of the USGS river gauge on the Schroon River for a term commencing July 1, 2015 and terminating December 31, 2019, for a total sum not to exceed Twenty-Three Thousand Four Hundred Ten Dollars (\$23,410) for the contract term, and

WHEREAS, the United States Geological Survey (USGS) office has advised that in order to continue to provide quality assurance and continuous stage data for the Schroon River gauge, the agreement in the County's share of the agreement for FY 18 and FY19 will increase as follows:

Seven Thousand One Hundred Forty Dollars (\$7,140) for the period from 10/1/2017-9/30/2018;

Seven Thousand Three Hundred Fifty Dollars (\$7,350) for the period from 10/1/2018-9/30/2019, for a total amount not to exceed Twenty-Six Thousand Five Hundred Twenty-Eight Dollars (\$26,528) for the contract term from July 1, 2015 through December 31, 2019; now, therefore be it

RESOLVED, that the agreement with the United States Geological Survey (USGS), Department of the Interior, be, and hereby is amended as outlined above, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement in a form approved by the County Attorney, with the funds to be expended from Budget Code A.3640 470 Civil Defense, Contract.