

Warren County Board of Supervisors

RESOLUTION NO. 318 OF 2019

**RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, STROUGH AND FRASIER
(ALTERNATE MEMBER - SUPERVISOR HOGAN)**

**AUTHORIZING ELAN PLANNING/LANDSCAPE ARCHITECTURE/ENGINEERING D.P.C.
TO SUBMIT A CONSOLIDATED FUNDING GRANT APPLICATION FOR CONCEPTUAL
DESIGN OF AN OBSERVATION TOWER IN THE CHARLES R. WOOD PARK**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Elan Planning/Landscape Architecture/Engineering D.P.C. to submit an application to the NYS Department of State, under New York State's 2019 Consolidated Funding Application round, at a cost not to exceed Four Thousand Nine Hundred Dollars (\$4,900) plus travel and printing expenses, to request funding for conceptual design of the observation tower in the Charles R. Wood Park, and be it further

RESOLVED, that the total cost of said grant preparation work is to be shared in accordance with the ownership percentage of the Charles R. Wood Park property, with the Village of Lake George providing for 38% of the cost and Warren County providing for 62% of the cost , and be it further

RESOLVED, that any local match would be paid from Village of Lake George funds, contingent upon approval of the Village of Lake George Board, and be it further

RESOLVED, that Warren County's share of the cost shall be paid from the specific fund set up by the County Treasurer for fees and other payments received for use of the Charles R. Wood Park; Budget Code A.1625 470 Charles R. Wood Park, Contract.