

Warren County Board of Supervisors

RESOLUTION NO. 42 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY,
NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2011**

RESOLVED, that Warren County, for the purposes of having the corporation promote and publicize the advantages of Warren County and to promote economic development, job creation and workforce development in the Warren County region, continue the contractual relationship (the previous contract being authorized by Resolution No. 41 of 2010) with Economic Development Corporation, Warren County, New York, 234 Glen Street, Glens Falls, New York 12801, for a term commencing on January 1, 2011 and terminating December 31, 2011, in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), said funds to be expended from A.6421 470 Warren County Economic Development - Contract, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney.