

Warren County Board of Supervisors

RESOLUTION NO. 298 OF 2011

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

AMENDING RESOLUTION NO. 230 OF 2011; TO CHANGE SOURCE OF FUNDING, REMOVE CONTINGENCIES, AND AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO ASSIST IN THE ERADICATION OF THE ASIAN CLAM INFESTATION

WHEREAS, the Warren County Board of Supervisors through Resolution No. 230 of 2011, agreed to provide \$30,000 from the County Contingency Fund to assist in the efforts of the eradication of the serious long term threat of the Asian Clam infestation in Lake George subject to participation of funding the project by other municipalities, and

WHEREAS, the Occupancy Tax Coordination and Finance Committees of the Warren County Board of Supervisors have recommended that funding for the eradication of Asian Clams come from the Occupancy Tax Reserve and that the contingency of other participation no longer be required, and that the amount of Thirty Thousand Dollars (\$30,000) be paid to the Village of Lake George through an intermunicipal agreement as the governmental sponsor of program funding, now, therefore, be it

RESOLVED, that Warren County enter into an intermunicipal agreement with the Village of Lake George, to assist in the efforts of the eradication of the serious long term threat of the Asian Clam infestation in Lake George, in the amount of Thirty Thousand Dollars (\$30,000) to be paid from A 881.00 Reserve - Occupancy Tax in a form approved by the County Attorney, and be it further

RESOLVED, that Resolution No. 230 of 2011 is hereby amended accordingly.