

# Warren County Board of Supervisors

## RESOLUTION NO. 326 OF 2011

**Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb**

**AMENDING RESOLUTION NO. 82 OF 2010 TO AUTHORIZE AN AMENDMENT  
AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION WITH REGARD  
TO THE PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Warren County entered into an agreement with Adirondack North Country Association (ANCA) relating to the development of a Corridor Management Plan (CMP) for communities along the Dude Ranch Trail Scenic Byway for an amount not to exceed Fifty-Nine Thousand Twenty-Six Dollars (\$59,026), and

WHEREAS, Patricia Tatich, Director of the Planning & Community Development Department is requesting approval to amend the agreement with ANCA to decrease funding in an amount not to exceed Fourteen Thousand Seventeen Dollars and Eighty-Eight Cents (\$14,017.88) to allow for the hiring of an outside consultant by ANCA, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Adirondack North Country Association decreasing funding in an amount not to exceed Fourteen Thousand Seventeen Dollars and Eighty-Eight Cents (\$14,017.88), to allow for the hiring of an outside consultant by ANCA, in a form approved by the County Attorney.