

Warren County Board of Supervisors

RESOLUTION NO. 386 OF 2011

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

AMENDING RESOLUTION NOS. 234, 235, 236 AND 237 OF 2011; AMENDING THE CONTINGENCY CONCERNING CONSULTANT AGREEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution Nos. 234, 235, 236 and 237 of 2011 authorized agreements with various engineering consultants, subject to execution of grant agreements with New York State Department of Transportation, and

WHEREAS, while the grant agreements have not been signed, federal authorization has been issued on each project, and although the County is awaiting return of the executed grant agreements, it is expected that the grant agreements will be executed, now, therefore, be it

RESOLVED, that Resolution Nos. 234, 235, 236 and 237 of 2011 be, and hereby are, amended to authorize execution of the consultant agreements, upon receipt of federal authorization on each project, and be it further

RESOLVED, with exception of the above amendment, Resolution Nos. 234, 235, 236 and 237 of 2011 shall continue in full force and effect.