

Warren County Board of Supervisors

RESOLUTION NO. 761 OF 2011

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

AUTHORIZING AN EXTENSION AGREEMENT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE & CVB FOR THE 2012 SALES/SPECIAL EVENT/CONVENTION AGENCY/ASSOCIATION (WC 90-10)

WHEREAS, Resolution No. 795 of 2010 authorized an agreement with the Lake George Regional Chamber of Commerce & CVB, 2176 State Route 9, PO Box 272, Lake George, New York, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, hereby authorizes an extension agreement with the Lake George Regional Chamber of Commerce & CVB for an amount not to exceed Fifty-Five Thousand Dollars (\$55,000), for an additional term commencing January 1, 2012 and terminating on December 31, 2012, with the understanding that this agreement may be extended for one (1) additional one (1) year period if both parties agree, without further resolution, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to carry out the preambles of this resolution in a form approved by the County Attorney.