

Warren County Board of Supervisors

RESOLUTION NO. 457 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

RESOLUTION AMENDING RESOLUTION NO. 250 OF 2012 - AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR MAINTENANCE AND REVENUE COLLECTION AT THE WEST BROOK PARKING LOT

WHEREAS, by Resolution No. 250 of 2012, the Warren County Board of Supervisors authorized the County to enter into an Intermunicipal Agreement with the Village of Lake George (“Village”) with regard to maintenance and revenue collection at the West Brook parking lot (“parking lot”) to be constructed by the County of Warren, and

WHEREAS, with regard to termination of the Intermunicipal Agreement, the Resolution authorized the Intermunicipal Agreement to be terminated “upon thirty (30) days written notice to the other party”, and

WHEREAS, as a result of discussions between the County and representatives for the Village, it has been determined that the termination provision in the Intermunicipal Agreement should be revised to provide that either party may terminate the Intermunicipal Agreement in December of any year, now, therefore, be it

RESOLVED, that Resolution No. 250 of 2012 is modified to provide that the Intermunicipal Agreement between the County and the Village of Lake George be revised to specify that the term of the Intermunicipal Agreement will be a for a five (5) year period, with either party being able to terminate the Intermunicipal Agreement by giving notice of termination to the other party in December of each year of the term and upon such other terms of termination to be negotiated by the County Attorney, and be it further

RESOLVED, that other than as modified herein, Resolution No. 250 of 2012 shall remain as is and in full force and effect.