

Warren County Board of Supervisors

RESOLUTION NO. 533 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Dickinson

**AUTHORIZING THE REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE AND
TRANSFER OF FUNDS FOR SERVICES PROVIDED BY ELAN PLANNING, DESIGN &
LANDSCAPE ARCHITECTURE, PLLC**

WHEREAS, Resolution No. 564 of 2011, among other things, authorized the fee for Elan Planning, Design & Landscape Architecture, PLLC in an amount not to exceed Six Thousand Five Hundred Dollars (\$6,500) for submission of the grant applications to be paid from parking revenues, and

WHEREAS, the County of Warren paid a portion of the fee in the amount of Four Thousand Thirty Dollars (\$4,030) (62%) from Capital Project H323.9550 280 Gaslight Festival Space, and

WHEREAS, the Village of Lake George paid a portion of the fee in the amount of Two Thousand Four Hundred Seventy Dollars (\$2,470) (38%) from Village funds, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Treasurer's Office to transfer the expenditure of Four Thousand Thirty Dollars (\$4,030) from Capital Project H323.9550 280 Gaslight Festival Space to Budget Code A 691.07 Deferred Revenue, Gaslight Village Parking Fees, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Treasurer's Office to reimburse the Village of Lake George in the amount of Two Thousand Four Hundred Seventy Dollars (\$2,470) from Budget Code A.1625 470 Gaslight Village Property, Contract.