

Warren County Board of Supervisors

RESOLUTION NO. 135 OF 2013

Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

AUTHORIZING EXECUTION OF CONSERVATION EASEMENT BASELINE CONDITIONS REPORT IN CONNECTION WITH THE FORMER GASLIGHT VILLAGE PROPERTY

WHEREAS, by Resolution No. 153 of 2008, Warren County entered into a Conservation Easement dated March 14, 2008, which calls for the preparation of a Conservation Easement Baseline Conditions Reports (“Baseline Report”) and periodic updates thereafter and which Baseline Report is intended to describe the conservation values of the Conservation Easement and its then current use and state of improvement, and

WHEREAS, the Lake George Land Conservancy has prepared the Baseline Report, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute any and all documents relating to the Baseline Conditions Report as required by the Conservation Easement, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all updates to the Baseline Conditions Report, in a form approved by the County Attorney and without the need for further resolution.