

Warren County Board of Supervisors

RESOLUTION NO. 180 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO DESIGN, BUILD AND PLACE BOAT INSPECTION STATION ROAD SIGNAGE FOR THE LAKE GEORGE PARK COMMISSION FOR THE BOAT LAUNCH INSPECTION AND BOAT WASHING STATIONS FOR INVASIVE SPECIES MANAGEMENT AND CONTROL IN LAKE GEORGE

WHEREAS, the Lake George Park Commission (“Commission”) is undertaking implementation of the Lake George boat launch inspection to boat launch program (“Program”) which Program is scheduled to commence on or around May 15, 2014, and

WHEREAS, the County and the Commission entered into a Memorandum of Agreement dated February 21, 2014 whereby the County advanced to the Commission the sum of One Hundred Thousand Dollars (\$100,000) pursuant to execution of a grant contract (CFA#32168) for the Commission for procurement and acquisition of essential Program equipment and support services and associated administrative expenses, and

WHEREAS, the Commission has requested that the Department of Public Works design, build and place approximately twenty-five (25) Program related signs to be placed on various roads for a total sum not to exceed Five Thousand Dollars (\$5,000), and

WHEREAS, the County expenses associated with designing, building and placing the signs are expected to be eligible for reimbursement to the County under CFA#32168, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Department of Public Works to design, build and place approximately twenty-five (25) signs to be placed on various roads for a total sum not to exceed Five Thousand Dollars (\$5,000) with direct reimbursement through CFA#32168 to the County Road Fund for actual expenses incurred by the County, and be it further

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RESOLVED, that the Chairman of the Board of Supervisors and/or the Superintendent of the Department of Public Works be authorized to execute any and all necessary documents to carry out the terms of this resolution in a form approved by the County Attorney.