

# Warren County Board of Supervisors

## RESOLUTION NO. 318 OF 2014

**Resolution introduced by Supervisors Dickinson, Conover, Monroe, Frasier, Beaty, Simpson and Strough**

**ACCEPTING CONTRIBUTION/GIFT FROM THE FUND  
FOR LAKE GEORGE, INC. TO ASSIST WITH THE PURCHASE  
AND OFFSETTING OF COSTS TO WARREN COUNTY FOR THE  
PROCUREMENT AND ACQUISITION OF BOAT WASH STATION UNITS**

WHEREAS, Warren County has procured and acquired five (5) boat wash station units for use by the Lake George Park Commission in connection with the Lake George Park Commission's 2014 boat inspection and decontamination program for Lake George at a cost of One Hundred Twelve Thousand Seven Hundred Thirty-One Dollars (\$112,731), and

WHEREAS, The Fund for Lake George, Inc., whose primary mission is to enhance water quality and advance environmental protection of Lake George and its surrounding environment, desires to contribute, gift and transfer to Warren County the sum of Twelve Thousand Seven Hundred Thirty-One Dollars (\$12,731) to assist Warren County with the purchase and offsetting of costs to Warren County for the boat wash station units, and acknowledges that it has no ownership interest, lien or security interest in the boat wash station units, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby accepts the contribution, gift and transfer to Warren County of the sum of Twelve Thousand Seven Hundred Thirty-One Dollars (\$12,731) to assist Warren County with the purchase and offsetting of costs to Warren County for acquisition of the boat wash station units.