

# Warren County Board of Supervisors

## RESOLUTION NO. 586 OF 2014

**Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover, Wood, Vanselow and Frasier**

**AUTHORIZING AGREEMENT WITH HENRY HUDSON TOURS, INC. d/b/a TRAVEL PLAZA INFORMATION CENTERS FOR BROCHURE DISTRIBUTION**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 646 of 2013), with the following company/agency for brochure distribution, for a term commencing January 1, 2015, and terminating December 31, 2015, for the amount set forth below, in the form approved by the County Attorney:

COMPANY/ AGENCY	ADDRESS	DESCRIPTION	AMOUNT
Henry Hudson Tours, Inc. d/b/a Travel Plaza Information Centers	PO Box 10 Saugerties, NY 12477	Brochure Distribution- Thruway Info Ctrs.	\$ 5,495.00

BUDGET CODE A.6417 470 Tourism Occupancy, Contract TOTAL \$5,495.00

and be it further

RESOLVED, that unless there should be a material change in contract terms, a change in rates/costs or a change or addition of a new contractor/agency, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute new contracts and continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Tourism budget and the Tourism Director recommends continuation of the contracts, and be it further

RESOLVED, that the Board may, at any time upon the adoption of further resolutions, rescind and/or amend this authority or limit appropriations with regard to any one or more of the contracts listed below and request to terminate the contract pursuant to the terms thereof, and the Department Head shall be responsible for acting in accordance with such actions, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute agreements, and from time to time as may be necessary, further contracts consistent with the term set forth herein, with said

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contractors/agencies in the form approved by the County Attorney.