

Warren County Board of Supervisors

RESOLUTION NO. 419 OF 2015

Resolution introduced by Supervisors Kenny, Merlino, Conover, Dickinson, Frasier, Simpson and Strough

AUTHORIZING AGREEMENTS AND THE ALLOCATION OF FUNDS TO PROVIDE WARREN COUNTY'S SHARE OF A TRAFFIC STUDY FOR THE ROUTE 9 CORRIDOR, AND WAIVING THE RULES OF THE BOARD REQUIRING PRIOR APPROVAL OF THE FINANCE COMMITTEE

WHEREAS, the Warren County Economic Development Corporation is pursuing a traffic study for the Route 9 corridor (from Round Pond Road to State Route 149) based on changed circumstances and other developments since the last study was performed for the area, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorize the Chairman of the Board to execute any and all agreements necessary with the Warren County Economic Development Corporation, the Town of Queensbury, the Greater Glens Falls Transit Authority and any other involved or related third-parties for the allocation of Twenty-Five Thousand Dollars (\$25,000) in funding from Budget Code A.6417 480.04 - Tourism Occupancy, Tourism - Warren County Projects to provide Warren County's financial share of the traffic study for the Route 9 Corridor (from Round Pond Road to State Route 149), in a form approved by the County Attorney, and be it further

RESOLVED, that the Rules of the Board requiring prior approval from the Finance Committee be waived.