

# Warren County Board of Supervisors

## RESOLUTION NO. 525 OF 2015

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

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PAY THE COUNTY PORTION OF THE CONCEPTUAL PLANNING STUDY DONE BY ELAN PLANNING AND DESIGN FOR THE PERFORMANCE STAGE AT THE CHARLES R. WOOD PARK**

WHEREAS, Resolution No. 158 of 2015 authorized the appropriation of funds from the Occupancy Tax Reserve for Warren County's portion of the conceptual planning study for the performance stage at the Charles R. Wood Park done by Elan Planning and Design, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorize the Chairman of the Board to execute an Intermunicipal Agreement with the Village of Lake George to pay for Warren County's portion of the conceptual planning study for the performance stage at the Charles R. Wood Park done by Elan Planning and Design, in the total amount of Six Thousand Five Hundred Ten Dollars (\$6,510), in a form approved by the County Attorney, with funds to come from Budget Code A.6417 470 - Tourism Occupancy, Contract.