

# Warren County Board of Supervisors

## RESOLUTION NO. 301 OF 2016

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

### **AUTHORIZING GRANT OF EASEMENT OVER COUNTY OWNED PROPERTY TO NATIONAL GRID FOR ELECTRICAL DISTRIBUTION LOCATION**

WHEREAS, the Superintendent of the Department of Public Works has received a request from National Grid to grant an easement to National Grid for electrical distribution location on County owned property located in the Town of Queensbury, Tax Map Parcel No. 288.-1-49, Gurney Lane (the Warren County Annex Building), and

WHEREAS, the County Facilities Committee has recommended the County grant an easement to National Grid for electrical distribution location as outlined above, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to carry out the terms of this resolution in a form approved by the County Attorney.