

# Warren County Board of Supervisors

## RESOLUTION NO. 328 OF 2016

**Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber, Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett**

**AMENDING RESOLUTION NO. 228 OF 2016, AUTHORIZING A CONTRACT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE & CVB, INC. FOR FINANCIAL ASSISTANCE TO UPDATE AND OPERATE THE EXIT 17 INFORMATION CENTER, TO CORRECT THE TERM OF THE CONTRACT**

WHEREAS, the Warren County Board of Supervisors adopted Resolution No. 228 of 2016 on June 15, 2016, authorizing a contract with the Lake George Regional Chamber of Commerce & CVB, Inc. for financial assistance to update and operate the Exit 17 Information Center, and

WHEREAS, the resolution stated that the contract would commence on June 1, 2016 and terminate on May 31, 2018; however, the Director of Tourism has advised that the term of the contract should be for a period of one year, instead of two, now, therefore, be it

RESOLVED, that Resolution No. 228 of 2016 be and hereby is amended to correct the term of the contract with the Lake George Regional Chamber of Commerce & CVB, Inc. to commence on June 1, 2016 and terminate on May 31, 2017, and be it further

RESOLVED, that other than the amendment described in the preambles of this resolution, all other terms and conditions of Resolution No. 228 of 2016 shall remain in full force and effect.