

Warren County Board of Supervisors

RESOLUTION NO. 159 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS GIRARD, STROUGH, SEEBER, BEATY, MONTESI, BRAYMER, SIMPSON, LEGGETT, MACDONALD, GERAGHTY AND VACANT

AUTHORIZING CONCEPTUAL APPROVAL OF CORNELL COOPERATIVE EXTENSION'S PROPOSAL TO CONSTRUCT A STAND ALONE GREENHOUSE ON COUNTY OWNED PROPERTY ADJACENT TO CORNELL COOPERATIVE EXTENSION

WHEREAS, the Executive Director of Cornell Cooperative Extension has submitted a request to the County Facilities Committee for consideration of a proposal to construct a stand alone greenhouse on County-owned property in the Town of Warrensburg adjacent to the Cornell Cooperative Extension Building, and

WHEREAS, a conceptual design was presented to the County Facilities Committee on March 27, 2017 and the proposed project will allow Cornell Cooperative Extension to promote and extend the agricultural growing season and will further allow Cornell to expand and improve their outdoor education programs, and

WHEREAS, the County Facilities Committee has given conceptual approval for the stand alone greenhouse, contingent upon review and approval of the County's engineering staff, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes conceptual approval for the construction of a stand alone greenhouse building on County-owned property in the Town of Warrensburg adjacent to the Cornell Cooperative Extension Building, contingent upon review and approval of the County's engineering staff, and be it further

RESOLVED, that final approval and construction of the stand alone greenhouse building shall be subject to further resolution of the Warren County Board of Supervisors and execution of a ground lease agreement or other legal instrument as may be authorized by the Warren County Board of Supervisors, and be it further

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