

# Warren County Board of Supervisors

## RESOLUTION NO. 301 OF 2018

**RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SIMPSON, MERLINO, DICKINSON, STROUGH, BEATY, FRASIER, MCDEVITT, GERAGHTY, BRAYMER AND HYDE**

**AUTHORIZING THE COUNTY TREASURER TO RECORD A PORTION OF THE 2015 COUNTY CONTRIBUTION TO THE LAKE GEORGE PARK COMMISSION AND A PORTION OF THE 2014 COUNTY CONTRIBUTION AS REIMBURSABLE EXPENDITURES OF THE NEW YORK STATE DEPARTMENT OF STATE GRANT FOR CAPITAL PROJECT H347 - INVASIVE SPECIES BOAT WASHING**

WHEREAS, the County Planner has requested that a portion of the One Hundred Fifty Thousand Dollar (\$150,000) 2015 County contribution to the Lake George Park Commission for Invasive Species Management and Control be recorded as a reimbursable expenditure of Capital Project H347 - Invasive Species Boat Washing, and

WHEREAS, the County Planner has further requested that the One Hundred Thousand Dollars (\$100,000) 2014 County contribution to the Lake George Park Commission for Invasive Species Management and Control previously recorded in Capital Project H347 - Invasive Species Boat Washing, be reduced, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to record the amount of One Thousand Four Hundred Forty-Five Dollars and Twenty-Nine Cents (\$1,445.29), representing a portion of the 2015 County contribution from Warren County to the Lake George Park Commission as a reimbursable expenditure in Capital Project H347, Invasive Species Boat Washing, in order to ensure that only eligible contract activities are submitted to the New York State Department of State, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to reduce the One Hundred Thousand Dollar (\$100,000) 2014 County contribution to the Lake George Park Commission amount recorded in Capital Project H347 - Invasive Species Boat Washing by the amount of One Thousand Nine Hundred Twelve Dollars and Sixty-Five Cents (\$1,912.65), representing a portion of the 2014 County contribution from Warren County to the Lake George Park Commission as a non-reimbursable expenditure of Capital Project H347, Invasive Species Boat Washing, in order to ensure that only eligible contract activities are submitted to the New York State Department of State.