

# Warren County Board of Supervisors

## RESOLUTION NO. 524 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 COUNTY CONTRIBUTION TO THE LAKE GEORGE PARK COMMISSION FOR YEARS 2016 THROUGH 2019 AS THE LOCAL MATCH AND STATE REIMBURSABLE EXPENDITURES OF THE NEW YORK STATE DEPARTMENT OF STATE GRANT (C1000230) FOR CAPITAL PROJECT H347 - INVASIVE SPECIES BOAT WASHING**

WHEREAS, the County Planner has requested that a portion of the County contribution to the Lake George Park Commission for years 2016-2019 for Invasive Species Management and Control (a total of \$400,000) be recorded as the local match (50%) and as State reimbursable expenditures (50%) of the New York State Department of State Grant (C1000230) for Capital Project H347 Invasive Species Boat Washing, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to record the amount of Four Hundred Thousand Dollars (\$400,000), representing a portion of the County contribution to the Lake George Park Commission for years 2016-2019 for Invasive Species Management and Control as the local match (50%) for a total amount of Two Hundred Thousand Dollars (\$200,000) and as the State reimbursable expenditures (50%) for a total amount of Two Hundred Thousand Dollars (\$200,000) of the New York State Department of State Grant (C1000230) for 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.