

Warren County Board of Supervisors

RESOLUTION NO. 61 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS MCDEVITT, BEATY, LEGGETT, BRAYMER, STROUGH, HOGAN, MAGOWAN, SIMPSON AND WILD

**AUTHORIZING AGREEMENT WITH THE VILLAGE OF
LAKE GEORGE FOR ADMINISTRATION OF THE 2012 AND 2014 LOCAL WATERFRONT
REVITALIZATION PLAN FUNDING AWARDS FROM THE NEW YORK STATE
DEPARTMENT OF STATE**

WHEREAS, the County Planner is requesting an agreement with the Village of Lake George (“Village”) for administration of the 2012 (C1000230) and 2014 (C1000532) Local Waterfront Revitalization Plan (LWRP) Funding Awards to the Village of Lake George from the New York State Department of State, for a term commencing upon execution of the agreement by both parties and remaining in effect through the completion of the Program or unless terminated by either party upon forty-five (45) days notice, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Village of Lake George, 26 Old Post Road, Lake George, New York 12845, for the services and rates as described in the respective grant applications, as may be amended, and in a form approved by the County Attorney.