

Warren County Board of Supervisors

RESOLUTION NO. 80 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, MERLINO, FRASIER, DICKINSON, DIAMOND, LOEB, HYDE, MAGOWAN AND WILD

SETTING FEE AND AUTHORIZING USE OF THE COUNTY OWNED WEST BROOK PARKING LOT FOR THE 2018 AMERICADE EVENT

WHEREAS, pursuant to Resolution No. 545 of 2015, the Warren County Board of Supervisors set the rental rate for use of the County owned West Brook Parking Lot at Two Thousand Dollars (\$2,000) per day, and

WHEREAS, Americade has requested to use the West Brook Parking Lot for a five (5) day event from June 5th - 9th, 2018, as well as to set up and remove equipment on June 4th and June 10th, and

WHEREAS, the Public Works Committee has considered the request and recommended setting the fee for use of the West Brook Parking Lot at Ten Thousand Dollars (\$10,000) for the time period from June 4th - June 10th, 2018, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Americade to use the County owned West Brook Parking Lot for the annual Americade event for a lump sum amount of Ten Thousand Dollars (\$10,000) for the time period commencing on June 4th, 2018 and terminating on June 10th, 2018, and be it further

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