

Warren County Board of Supervisors

RESOLUTION NO. 422 OF 2019

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

AUTHORIZING MEMORANDUM OF AGREEMENT AND PROVISION OF IN-KIND MATCH WITH THE TOWN OF QUEENSBURY TO COMPLETE A COMPREHENSIVE WATERSHED MANAGEMENT PLAN FOR LAKE GEORGE

WHEREAS, the Town of Queensbury was awarded funding in 2015 on behalf of the communities within the Lake George Watershed to complete a Comprehensive Watershed Management Plan for Lake George which will guide future actions for the protection and improvement of the Watershed and Lake water quality, and

WHEREAS, the Town of Queensbury is seeking for the Warren County Planning & Community Development Department to provide contract administration services in the amount of Twenty Thousand Dollars (\$20,000), for which the Town of Queensbury will provide a cash payment of Fifteen Thousand Dollars (\$15,000) to Warren County and the Warren County Planning & Development Department will provide Five Thousand Dollars (\$5,000) as in-kind services, the total of which shall apply to the Town of Queensbury's Fifty Percent (50%) matching grant funds, and

WHEREAS, the Director of Planning & Community Development is seeking a Memorandum of Agreement and Provision of In-Kind Match to memorialize this agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize a Memorandum of Agreement and Provision of In-Kind Match with the Town of Queensbury in a form approved by the County Attorney.