

Warren County Board of Supervisors

RESOLUTION NO. 107 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, HOGAN, DICKINSON, THOMAS, BRUNO, GERAGHTY AND MERLINO

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH GLAMPADK, LLC
FOR USE OF THE WARREN COUNTY FAIRGROUNDS (WC 1-21)**

WHEREAS, the Purchasing Agent has requested proposals for use of the Warren County Fairgrounds (WC 1-21), and

WHEREAS, the Public Works Committee has approved awarding the contract to GlampAdk, LLC, now, therefore, be it

RESOLVED, that the Purchasing Agent is hereby authorized to notify GlampAdk, LLC of the acceptance of their proposal, and be it further

RESOLVED, that Warren County shall enter into an agreement with GlampAdk, LLC, 42A Boulevard, Queensbury, New York 12804, for use of the Warren County Fairgrounds, pursuant to the negotiated terms and conditions of the proposal (WC 1-21), for a term commencing June 14, 2021 and terminating October 1, 2021, with the option for one (1) additional one (1) year term upon approval of the Superintendent of Public Works and the Supervisor of the Town of Warrensburg, without the need for a further resolution, for an amount not to exceed Twenty-Six Thousand Six Hundred Eighty Dollars (\$26,680), with a five percent 5% increase upon renewal of the agreement, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute an agreement with GlampAdk, LLC, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various Department of Public Works Projects.