

Warren County Board of Supervisors

RESOLUTION NO. 137 OF 2021

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

**AMENDING LICENSE AGREEMENT WITH REVOLUTION RAIL COMPANY
FOR USE OF COUNTY OWNED RAILROAD TRACKS, TO INCLUDE
HADLEY AND THURMAN RAIL STATIONS**

WHEREAS, pursuant to Resolution No. 486 of 2020 the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute a license agreement with Revolution Rail Company, 3 Railroad Place, North Creek, New York 12853, for use of County owned railroad tracks, for a term commencing January 1, 2021 and terminating December 31, 2021, for an amount of Thirty-Five Thousand Dollars (\$35,000), and

WHEREAS, the Superintendent of Public Works is requesting an amendment agreement to include use of the Hadley and Thurman Rail Stations, for an additional fee of Five Hundred Dollars (\$500) per station, per month, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with Revolution Rail Company to include use of the Hadley and Thurman Rail Stations, for an additional fee of Five Hundred Dollars (\$500) per station, per month (\$1,000 total per month), for a term commencing upon execution by both parties and terminating December 31, 2021, in a form approved by the County Attorney, and be it further

RESOLVED, other than the changes outlined herein, all other terms and conditions of Resolution No. 486 of 2020 will remain the same.