

# Warren County Board of Supervisors

## RESOLUTION NO. 345 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS BEATY, THOMAS, MCDEVITT, MERLINO, BRAYMER, DIAMOND AND BRUNO**

**AMENDING RESOLUTION NO. 194 OF 2021, AUTHORIZING TRANSFER OF TOWN OF JOHNSBURG TAX MAP PARCEL NO. 30.-2-68 TO THE TOWN OF JOHNSBURG FOR HIGHWAY PURPOSES, TO REMOVE LANGUAGE RELATING TO FEES TO BE PAID BY THE TOWN OF JOHNSBURG AND REPLACE IT WITH LANGUAGE INDICATING THE PROPERTY TRANSFER WILL BE MADE AS A GIFT TO THE TOWN, AS WELL AS TO AUTHORIZE THE COUNTY TREASURER TO DELETE OUTSTANDING TAXES ON THE PARCEL**

WHEREAS, by Resolution No. 194 of 2021 the Warren County Board of Supervisors authorized the transfer of Town of Johnsburg Tax Map Parcel No. 30.-2-68 to the Town of Johnsburg for highway purposes, provided that the Town of Johnsburg agrees to pay all required closing costs, fees, taxes and associated professional costs, including, but not limited to attorney's fees, surveys and appraisals costs, and

WHEREAS, this request originated with the Environmental Concerns and Real Property Tax Services Committee which authorized the property transfer to be completed at no cost the Town of Johnsburg before referring same to the Finance Committee which also approved the request and authorized the necessary resolution to be put before the Board, and

WHEREAS, the Director of Real Property Tax Services has indicated that Resolution No. 194 of 2021 must be amended to indicate that the transfer to the Town of Johnsburg will be made as a gift, at no cost to the Town, as well as to authorize the County Treasurer to delete all outstanding taxes for the parcel, and the County Treasurer has made the aforementioned request to the Finance Committee and received their approval, now therefore, be it

RESOLVED, that Resolution No. 194 of 2021 be, and hereby is, amended to indicate that the transfer of Town of Johnsburg Tax Map Parcel No. 30.-2-68 to the Town of Johnsburg for highway purposes shall be made as a gift, at no cost to the Town of Johnsburg, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized to delete all outstanding taxes for Town of Johnsburg Tax Map Parcel No. 30.-2-68, and be it further

RESOLVED, that aside from the revisions noted herein, all other portions of Resolution No. 194 of 2021 shall remain in full force an effect.