

Warren County Board of Supervisors

RESOLUTION NO. 364 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS HOGAN, FRASIER, WILD, STROUGH, LEGGETT, GERAGHTY AND MERLINO

AMENDING AGREEMENT WITH THE TOWN OF HORICON, TOWN OF CHESTER AND TOWN OF SCHROON FOR ADMINISTRATION OF PROJECTS AND ACTIVITIES IDENTIFIED IN THE 2018 LOCAL WATERFRONT REVITALIZATION PLAN FUNDING AWARD TO WARREN COUNTY FROM THE NEW YORK STATE DEPARTMENT OF STATE (C1001354), TO INCLUDE REPAYMENT OF BREAKDOWN THAT REFLECTS PROPORTIONS USED IN OTHER SOIL & WATER CONSERVATION DISTRICT FOR ADMINISTRATION OF PROJECTS SINCE 2013

WHEREAS, Resolution No. 148 of 2019 authorized an agreement with the Town of Horicon, the Town of Chester, the Town of Schroon and the Warren County Soil & Water Conservation District for administration of projects and activities identified in the 2018 Local Waterfront Revitalization Plan (LWRP) Funding Award (C1001354) to Warren County from the New York State Department of State, for a term commencing upon execution of the agreement by both parties and remaining in effect through the completion of the Program or unless terminated by either party upon forty-five (45) days notice, and

WHEREAS, the Economic Growth & Development Committee has approved a request to include the repayment breakdown that reflects proportions used in other Soil & Water Conservation District programs since 2013 with the values being as follows: Town of Chester 14.18%; Town of Horicon 42.91%; Town of Schroon 42.91%, 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 the Town of Horicon, the Town of Chester and the Town of Schroon, as outlined in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 148 of 2019 will remain the same.