

Warren County Board of Supervisors

RESOLUTION NO. 71 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, MAGOWAN AND HOGAN
(ALTERNATE COUNTY MEMBER - SUPERVISOR FRASIER)**

**AMENDING RESOLUTION NO. 492 OF 2017, WHICH AUTHORIZED AN AMENDMENT
INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE WARREN
COUNTY SOIL & WATER CONSERVATION DISTRICT FOR MAINTENANCE SERVICES
ON THE WETLANDS PORTION OF THE CHARLES R. WOOD PARK,
TO INCLUDE ANNUAL COST LANGUAGE**

WHEREAS, pursuant to Resolution No. 341 of 2017, the Chair of the Board of Supervisors was authorized to execute an intermunicipal agreement with the Warren County Soil & Water Conservation District for maintenance services for the wetlands portion of the Charles R. Wood Park in accordance with the Operation, Inspections and Maintenance Manual for Stormwater Management Facilities, for an amount not to exceed Nineteen Thousand Four Hundred Dollars (\$19,400), for a term commencing upon execution of the agreement by both parties and terminating upon completion of work, and

WHEREAS, Resolution No. 492 of 2017 included additional entities as parties to the Intermunicipal Agreement to provide services relative to maintenance of the wetlands portion of the Charles R. Wood Park; to wit: the Village of Lake George, the Lake George Association, the Lake George Land Conservancy and the Fund for Lake George, and

WHEREAS, the Park Operations & Management Committee has approved a request to include language stating that all annual maintenance work by the parties will be at an annual cost of Nineteen Thousand Four Hundred Dollars (\$19,400), for a term commencing upon execution of the agreement by all parties and terminating upon thirty (30) days written notice by either party, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute amendment agreements to include language stating that all maintenance work by all parties will be at an annual cost of Nineteen Thousand Four Hundred Dollars (\$19,400), for a term commencing upon execution by both parties and terminating upon thirty (30) days written notice by either party, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution Nos. 341 of 2017 and 492 of 2017 will remain the same.