

Warren County Board of Supervisors

RESOLUTION NO. 142 OF 2022

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

AMENDING RESOLUTION NO. 564 OF 2021, AUTHORIZING EXTENSION OF AGREEMENT WITH GLAMPADK, LLC FOR USE OF THE WARREN COUNTY FAIRGROUNDS (WC 1-21), TO AMEND THE FEE SCHEDULE

WHEREAS, pursuant to Resolution No. 564 of 2021, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute and extension agreement with GlampAdk, LLC, 42 A Boulevard, Queensbury, New York 12804, for use of the Warren County Fairgrounds (WC 1-21), for a term commencing June 14, 2022 and terminating September 7, 2022, for an amount not to exceed Twenty-Eight Thousand Fourteen Dollars (\$28,014), and

WHEREAS, the Public Works Committee has approved a request to amend the fee schedule to coincide with occupancy and rate per day which is Two Hundred Forty-Three Dollars and Sixty Cents (\$243.60) per day for eighty-five (85) days, for a total amount not to exceed Twenty Thousand Seven Hundred Six Dollars (\$20,706), 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 GlampAdk, LLC to amend the fee schedule to coincide with occupancy and rate per day which is Two Hundred Forty-Three Dollars and Sixty Cents (\$243.60) per day for eighty-five (85) days, for an amount not to exceed Twenty Thousand Seven Hundred Six Dollars (\$20,706), in a form approved by the County Attorney.