

Warren County Board of Supervisors

RESOLUTION NO. 467 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, MERLINO, WILD, MAGOWAN, RUNYON, STROUGH AND GERACI

AMENDING AGREEMENT WITH THE TOWN OF JOHNSBURG FOR WEBSITE MAINT./MARKETING INITIATIVE, TO EXTEND THE TERMINATION DATE

WHEREAS, pursuant to Resolution No. 229 of 2021, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute a standard form Warren County Tourist and Convention Development Agreement with the Town of Johnsburg for website maint./marketing initiative for a term commencing January 1, 2021 and terminating December 31, 2021, in an amount not to exceed Fifteen Thousand Dollars (\$15,000), and

WHEREAS, the Occupancy Tax Coordination Committee has approved a request to extend the termination date to December 31, 2023, 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 Johnsburg, P.O. Box 7, North Creek, New York 12853, to extend the termination date to December 31, 2023, 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. 229 of 2021 will remain the same.