

Warren County Board of Supervisors

RESOLUTION No. 88 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, DICKINSON, BRUNO, THOMAS, MERLINO, BRAYMER AND WILD

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH GLAMP ADK, LLC
FOR USE OF THE WARREN COUNTY FAIRGROUNDS (WC 70-22)**

WHEREAS, the Purchasing Agent has requested proposals for Use of the Warren County Fairgrounds (WC 70-22), and

WHEREAS, the proposals were opened on November 17, 2022 and the Superintendent of Public Works has recommended that Warren County award the agreement to Glamp ADK, LLC located at 42A Boulevard, Queensbury, New York 12804, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Glamp ADK, LLC located at 42A Boulevard, Queensbury, New York 12804 of the acceptance of its proposal, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Glamp ADK, LLC relative to Use of the Warren County Fairgrounds, pursuant to the terms and provisions of the bid documents and proposal (WC 70-22), for a term commencing June 7, 2023 and terminating September 17, 2023, with the option for three (3) additional one (1) year terms upon approval from the Superintendent of Public Works and the Supervisors of the Town of Warrensburg, without the need for a further resolution, for an amount not to exceed Twenty-Five Thousand Seven Hundred Fifty Dollars (\$25,750), with a three percent (3%) increase upon the renewal of each agreement, and be it further

RESOLVED, that the funds received in association with this agreement will be recorded as a revenue under Budget Code A.7110 2001 Parks & Recreation, Park and Recs Charges.