

Warren County Board of Supervisors

RESOLUTION NO. 149 OF 2023

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

AUTHORIZING AGREEMENT WITH LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD TO ADMINISTER CAPITAL PROJECT NO. H409, WARREN COUNTY CULVERT ASSESSMENTS AND ASSET MANAGEMENT PLAN FOR THE DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Warren County enter into an agreement with the Lake Champlain-Lake George Regional Planning Board for the Planning & Community Development Department to administer Capital Project No. H409, Warren County Culvert Assessments and Asset Management Plan, for an amount not to exceed Five Thousand Dollars (\$5,000), over a term commencing April 1, 2023 and terminating March 31, 2024, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Capital Project No. H409, Warren County Culvert Assessments and Asset Management Plan.