

Warren County Board of Supervisors

RESOLUTION NO. 369 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, STROUGH, RUNYON, BEAN, GERACI, CROCITTO AND STRAINER

**AUTHORIZING AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS I, LLC FOR
HIKING TRAIL LOCATED IN THE TOWN OF HAGUE**

WHEREAS, the Tourism Director requested, and the Tourism & Occupancy Tax Coordination Committee approved, to enter into an agreement with Lyme Adirondack Timberlands I, LLC, to use their property to create a public hiking trail to the Swede Fire Tower located in the Town of Hague, for an amount not to exceed Two Thousand Seven Hundred Four Dollars (\$2,704), for a term commencing November 1, 2024 and terminating October 31, 2025, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Lyme Adirondack Timberlands I, LLC, 123 Quaker Road, Suite 107, Queensbury, New York 12804, to use their property to create a public hiking trail to Swede Fire Tower located in the Town of Hague, for an amount not to exceed Two Thousand Seven Hundred Four Dollars (\$2,704), for a term commencing November 1, 2024 and terminating October 31, 2025, in a form approved by the Count Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.6417.0002, 480.03 Tourism/Occupancy, Occupancy Tax, Tourism-Special Event Discretionary Fund.