

Warren County Board of Supervisors

RESOLUTION NO. 406 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL AND ETU

AMENDING RESOLUTION NO. 39 OF 2024, WHICH AUTHORIZED AN AGREEMENT WITH LAKE GEORGE PARK COMMISSION FOR ROUTINE SERVICE, EMERGENCY REPAIRS, REPLACEMENT PARTS AND FUEL FOR THE SHERIFF'S OFFICE VESSELS, TO ALLOW FOR THE PURCHASE, REIMBURSEMENT/REPLACEMENT OF FUEL

WHEREAS, pursuant to Resolution No. 39 of 2024, the Warren County Board of Supervisors authorized an agreement with Lake George Park Commission for routine service, emergency repair services replacement parts and fuel for the Sheriff's Office vessels, with labor performed at the fixed rate of \$75.00 and parts and fuel billed at the cost incurred by the State of New York, for a term commencing March 1, 2024 and terminating February 28, 2025, and

WHEREAS, the Sheriff requested, and the Criminal Justice & Public Safety Committee approved, to amend the agreement with Lake George Park Commission to allow the County to purchase fuel from a responsible/preferred vendor and to reimburse/replace the fuel used by the Warren County Sheriff's Office during the contract term to the Lake George Park Commission, 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 Lake George Park Commission as described in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes set forth herein, all other terms and conditions of Resolution No. 39 of 2024 will remain the same.