

Warren County Board of Supervisors

RESOLUTION NO. 460 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS ETU, STROUGH, BEAN, MADAY, TURNER, CROCITTO AND WILD

AMENDING RESOLUTION NO. 621 OF 2022, WHICH AUTHORIZED AN AGREEMENT WITH LABELLA ASSOCIATES, D.P.C. FOR CONSULTANT TO DEVELOP A COUNTYWIDE COMPREHENSIVE PLAN (WC 37-22), TO EXTEND THE TERMINATION DATE

WHEREAS, pursuant to Resolution No. 621 of 2022, the Warren County Board of Supervisors authorized an agreement with LaBella Associates, D.P.C. for consultant to develop a countywide comprehensive plan (WC 37-22), in an amount not to exceed One Hundred Ninety-Nine Thousand Nine Hundred Sixty-Four Dollars (\$199,964), for a term commencing November 2022 and terminating November 2024, and

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee approved, to extend the termination date to December 31, 2025 to allow for completion and closeout of projects in early 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 amendment agreement with LaBella Associates, D.P.C., 4 British American Blvd., Latham, New York 12110 for consultant to develop a countywide comprehensive plan (WC 37-22), to extend the termination date to December 31, 2025 to allow for completion and closeout of projects in early 2025, 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. 621 of 2022 will remain the same.