

Warren County Board of Supervisors

RESOLUTION NO. 461 OF 2024

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

AMENDING RESOLUTION NO. 243 OF 2023, WHICH AUTHORIZED AN AGREEMENT WITH SNO ENGINEERING, INC. D/B/A SE GROUP FOR CONSULTANT TO DEVELOP A WARREN COUNTY OUTDOOR RECREATION ECONOMY STRATEGIC PLAN (WC 20-23), TO EXTEND THE TERMINATION DATE

WHEREAS, pursuant to Resolution No. 243 of 2023, the Warren County Board of Supervisors authorized an agreement with Sno Engineering, Inc. d/b/a SE Group for consultant to develop a Warren County Outdoor Recreation Economy Strategic Plan (WC 20-23), in an amount not to exceed Ninety-Two Thousand Five Hundred Dollars (\$92,500), for a term commencing June 1, 2023 and terminating December 31, 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 extension agreement with Sno Engineering, Inc., d/b/a SE Group, 83 Lafountain Street, Burlington, Vermont 05401, for consultant to develop a Warren County Outdoor Recreation Economy Strategic Plan (WC 20-23), 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. 243 of 2023 will remain the same.