

# Warren County Board of Supervisors

## RESOLUTION NO. 462 OF 2024

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

**AMENDING RESOLUTION NO. 293 OF 2023, WHICH AUTHORIZED AN AGREEMENT WITH BARTON AND LOGUIDICE, D.P.C. FOR CONSULTANT TO DEVELOP A MODERNIZATION AND CONNECTIVITY PLAN FOR THE MULTI-USE TRAILS THAT CONNECT LAKE GEORGE IN WARREN COUNTY TO THE EMPIRE STATE TRAIL IN WASHINGTON COUNTY (WC 25-23), TO EXTEND THE TERMINATION DATE**

WHEREAS, pursuant to Resolution No. 293 of 2023, the Warren County Board of Supervisors authorized an agreement with Barton and Loguidice, D.P.C. for consultant to develop a modernization and connectivity plan for the multi-use trails that connect Lake George in Warren County to the Empire State Trail in Washington County (WC 25-23), in an amount not to exceed One Hundred Ninety-Five Thousand Dollars (\$195,000), for a term commencing July 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 Barton and Loguidice, D.P.C., 10 Airline Drive, Suite 200, Albany, New York 12205, for consultant to develop a modernization and connectivity plan for the multi-use trails that connect Lake George in Warren County to the Empire State Trail in Washington County (WC 25-23), 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. 293 of 2023 will remain the same.