

# Warren County Board of Supervisors

## RESOLUTION NO. 463 OF 2024

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

**AMENDING RESOLUTION NO. 40 OF 2024, WHICH AUTHORIZED AN AGREEMENT WITH LABELLA ASSOCIATES, D.P.C. TO PROVIDE PROFESSIONAL PLANNING SERVICES TO DEVELOP A WARREN COUNTY HOUSING STRATEGY FOR THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT, TO EXTEND THE TERMINATION DATE**

WHEREAS, pursuant to Resolution No. 40 of 2024, the Warren County Board of Supervisors authorized an agreement with LaBella Associates, D.P.C. to provide professional planning services to develop a Warren County Housing Strategy based upon the results of the Warren County Housing Needs Study, for an amount not to exceed Sixteen Thousand Dollars (\$16,000), for a term commencing February 1, 2024 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 amendment agreement with LaBella Associates, D.P.C., 20 Elm Street, Suite 110, Glens Falls, New York 12801, to provide professional planning services to develop a Warren County Housing Strategy based upon the results of the Warren County Housing Needs Study, to extend the termination date to December 31, 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. 40 of 2024 will remain the same.