

# Warren County Board of Supervisors

## RESOLUTION NO. 46 OF 2025

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

**AMENDING RESOLUTION NO. 511 OF 2024, WHICH AUTHORIZED AN AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT, TO INCREASE THE AMOUNT**

WHEREAS, pursuant to Resolution No. 511 of 2024, the Warren County Board of Supervisors authorized an agreement with Adirondack North Country Association for promotional and economic development in Warren County, in the amount of Three Thousand Dollars (\$3,000), for a term commencing January 1, 2025 and terminating December 31, 2025, and

WHEREAS, the County Planner, requested and the Economic Growth & Development Committee agreed, to increase the not to exceed amount to Five Thousand Dollars (\$5,000), contingent upon said additional funding being approved by the Finance & Budget Committee, and

WHEREAS, upon review and consideration, the Finance & Budget Committee agreed to provide an additional One Thousand Dollars (\$1,000) through a transfer from the Contingent Account (A.1990 469) to be made by separate resolution, thereby increasing the funding total to Four Thousand Dollars (\$4,000) for 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 Adirondack North Country Association, 67 Main Street, Suite 201, Saranac Lake, New York 12983, for promotional and economic development in Warren County, to increase the agreement amount to Four Thousand Dollars (\$4,000), 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. 511 of 2024 will remain the same.

**ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT**