

Warren County Board of Supervisors

RESOLUTION No. 47 OF 2025

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

AUTHORIZING AGREEMENT WITH LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD FOR THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT TO COMPLETE CERTAIN TASKS FOR THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD REGARDING THE IMPLEMENTATION OF THE SEPTIC SMART: REGIONAL IMPLEMENTATION AND EXPANSION PROGRAM

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to enter into an intermunicipal shared services agreement with the Lake Champlain-Lake George Regional Planning Board for the Planning & Community Development Department to complete certain tasks for the Lake Champlain-Lake George Regional Planning Board, at no additional cost to Warren County, regarding the implementation of the Septic Smart: Regional Implementation and Expansion Program, for which the County shall be reimbursed in an amount not to exceed One Hundred Eleven Thousand Dollars (\$111,000) for the work performed by Planning & Community Development staff over a term commencing upon execution by both parties and terminating December 31, 2027, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an intermunicipal shared services agreement with the Lake Champlain-Lake George Regional Planning Board for the Planning & Community Development Department to complete certain tasks for the Lake Champlain-Lake George Regional Planning Board, at no additional cost to Warren County, regarding the implementation of the Septic Smart: Regional Implementation and Expansion Program, for which the County shall be reimbursed in an amount not to exceed One Hundred Eleven Thousand Dollars (\$111,000), for the work performed by Planning & Community Development staff over a term commencing upon execution by both parties and terminating December 31, 2027, in a form approved by the County Attorney.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT