

# Warren County Board of Supervisors

## RESOLUTION NO. 188 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 ASSIST THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD IN THE DEVELOPMENT OF A COMPREHENSIVE PLAN FOR THE TOWN OF HORICON**

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 assist the Lake Champlain-Lake George Regional Planning Board, at no additional cost to Warren County, in the development of a comprehensive plan for the Town of Horicon, for which the County shall be reimbursed an amount not to exceed Twenty-Six Thousand Six Hundred Eighty Dollars (\$26,680) for the work performed by Planning & Community Development staff over a term commencing February 10, 2025 and terminating October 1, 2026, 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 assist the Lake Champlain-Lake George Regional Planning Board, at no additional cost to Warren County, in the development of a comprehensive plan for the Town of Horicon, for which the County shall be reimbursed an amount not to exceed Twenty-Six Thousand Six Hundred Eighty Dollars (\$26,680), for the work performed by Planning & Community Development staff over a term commencing February 10, 2025 and terminating October 1, 2026, in a form approved by the County Attorney.