

Warren County Board of Supervisors

RESOLUTION No. 509 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS CROCITTO, RUNYON, PATCHETT, GILLIGAN, ETU, THOMAS AND MERLINO

AMENDING AGREEMENT WITH UP YONDA ENVIRONMENTAL CENTER TO SUPPORT PROGRAMMING FOR THE SUMMER NATURE PROGRAMS, TO INCREASE THE NOT TO EXCEED AMOUNT

WHEREAS, pursuant to Resolution No. 82 of 2023, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute a standard form Warren County Tourist and Convention Development Agreement with Up Yonda Environmental Center to support programming for the Summer Nature Programs, for a term commencing January 1, 2023 and continuing on an annual basis until cancelled or materially changed, in an amount not to exceed Three Thousand Dollars (\$3,000), and

WHEREAS, the Director of Tourism requested, and the Occupancy Tax Coordination Committee agreed, to increase the not to exceed amount from Three Thousand Dollars (\$3,000) to Five Thousand Dollars (\$5,000), 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 Up Yonda Environmental Center, 4028 Main Street, Warrensburg, New York 12885, to increase the not to exceed amount to Five Thousand Dollars (\$5,000), in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 82 of 2023 will remain the same.