

Warren County Board of Supervisors

RESOLUTION NO. 132 OF 2013

Resolution introduced by Supervisors Bentley, Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Mason and Montesi

AUTHORIZING ANNUAL ALLOCATION OF YEARLING RAINBOW TROUT AND YEARLING BROOK TROUT TO THE ADIRONDACK MUSEUM FOR EDUCATIONAL PURPOSES

WHEREAS, the Director of Parks, Recreation and Railroad Department has received a request from the Adirondack Museum for an annual allocation of twenty (20) yearling rainbow trout and twenty (20) yearling brook trout to be used by the Adirondack Museum in 2013 for educational purposes, and

WHEREAS, typically, each year there are unallocated or surplus fish at the Warren County Fish Hatchery, and

WHEREAS, the Public Works Committee has recommended approval of the requested 2013 allocation of twenty (20) yearling rainbow trout and twenty (20) yearling brook trout to be used by the Adirondack Museum in 2013 for educational purposes contingent upon the availability of fish from the Warren County Fish Hatchery and that a New York State Department of Environmental Conservation permit has been issued to the Adirondack Museum and is provided to the Director of the Parks, Recreation and Railroad Department, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the 2013 allocation of twenty (20) yearling rainbow trout and twenty (20) yearling brook trout to the Adirondack Museum for educational purposes contingent upon the availability of fish from the Warren County Fish Hatchery and that a New York State Department of Environmental Conservation permit has been issued to the Adirondack Museum and is provided to the Director of the Parks, Recreation and Railroad Department, with all costs of transporting the fish from the Warren County Fish Hatchery to the Adirondack Museum to be borne by the Adirondack Museum and at no cost to Warren County, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to carry out the terms of this resolution in a form approved by the County Attorney.