

Warren County Board of Supervisors

RESOLUTION NO. 90 OF 2011

Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb

AMENDING RESOLUTION NO. 463 OF 2010 AND AUTHORIZING AN AMENDMENT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE 400TH EXPLORE NEW YORK REIMBURSABLE GRANT WITH REGARD TO PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, Resolution No. 463 of 2010 and previous amendments authorized Warren County to enter into a grant agreement with the New York State Department of Environmental Conservation for the 400th Explore New York Grant (“Grant”) for a term commencing April 1, 2008 and terminating on December 31, 2010, and

WHEREAS, the Director of the Planning & Community Development Department received notification that the term of the grant would be extended through December 31, 2011, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with the New York State Department of Environmental Conservation to extend the termination date of the 400th Explore New York Grant through December 31, 2011, in a form approved by the County Attorney, and be it further

RESOLVED, that Resolution No. 463 of 2010 is hereby amended to reflect the Grant extension through December 31, 2011, and be it further

RESOLVED, that other than the extension of the termination date, Resolution Nos. 695 of 2008, 89 of 2009 and 513 of 2009 shall remain in full force and effect.