

Warren County Board of Supervisors

RESOLUTION NO. 98 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION
ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION
TO FUND ARFF BUILDING EXPANSION PROJECT AT THE FLOYD BENNETT
MEMORIAL AIRPORT**

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for funding of the ARFF Building Expansion Project ("Project"), for an amount not to exceed One Hundred Ninety Thousand Dollars (\$190,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the same, and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to satisfy grant program requirements, in a form approved by the County Attorney, without the need for further resolution(s), and be it further

RESOLVED, that the County's share of the Project, which is expected to be Four Thousand Seven Hundred Fifty Dollars (\$4,750) shall be paid from Budget Code A.9950 910, Transfers - Capital Projects - Interfund Transfers.