

Warren County Board of Supervisors

RESOLUTION NO. 99 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
FOR DESIGN, MITIGATION AND PERMITTING FOR A 1000' EXTENSION TO
RUNWAY 1-19 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 design, mitigation and permitting for a 1000' extension to Runway 1-19, for an amount not to exceed Five Hundred Fifty Thousand Dollars (\$550,000), 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 local share in the amount of Thirteen Thousand Seven Hundred Fifty Dollars (\$13,750) shall be paid from Budget Code A.9950 910 Transfers - Capital Projects - Interfund Transfers.