

Warren County Board of Supervisors

RESOLUTION NO. 290 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AUTHORIZING PARTICIPATION IN A MULTI-COUNTY GRANT APPLICATION TO NYSERDA IN CONNECTION WITH GREEN JOBS GREEN NEW YORK PROGRAM

WHEREAS, the County Administrator has recommended that Warren County participate in a multi-county application to New York State Energy Research and Development Authority (“NYSERDA”) in connection with the Green Jobs Green New York Program, with no cost to the County, and

WHEREAS, the County Administrator further advises that NYSERDA would grant approximately Nine Hundred Fifty Thousand Dollars (\$950,000) to the multi-counties, who would then re-grant back to NYSERDA approximately Eight Hundred Sixty-Eight Thousand Dollars (\$868,000), with the multi-counties retaining the balance of the funds to be used for promotional programs on green energy, and

WHEREAS, Schenectady County will act as administrator of the grant application, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes Warren County to participate in a multi-county grant application to New York State Energy Research and Development Authority at no cost to Warren County, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of Chairman of the Board of Supervisors in executing a Participation Agreement Form in connection with Warren County’s participation in the above-described grant application, in a form approved by the County Attorney, and be it further

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