

Warren County Board of Supervisors

RESOLUTION NO. 584 OF 2011

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

**AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK
STATE CONSOLIDATED FUNDING APPLICATION FOR LOCAL
WATERFRONT PROGRAMS, PUBLIC FACILITIES, PARKS,
TRANSPORTATION OR ECONOMIC DEVELOPMENT**

WHEREAS, the New York State Consolidated Funding Application is accepting grant applications for Local Waterfront Programs, Public Facilities, Parks, Transportation or Economic Development and the application must be submitted by October 31, 2011, and

WHEREAS, the Director of the Planning & Community Development Department has advised that the Grant program has a local match requirement for administrative fees which will be paid from the Planning & Community Development Department budget and if local projects will require a match from individual towns who wish to participate, said towns will provide the local match, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and submit a grant application to the New York State Consolidated Funding, with the conditions that the administrative fee match will be paid from the Planning & Community Development Department budget and that any participating town agrees to provide the local match requirement, and be it further

RESOLVED, that upon Grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute a grant agreement and other necessary grant documents to effect the terms of the Grant, in a form approved by the County Attorney, and be it further

RESOLVED, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any necessary intermunicipal agreements relating to the Grant award and matching funds requirements, and be it further

RESOLVED, that if any additional funds become available during the term of the grant agreement, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to accept said additional funds in a form approved by the County Attorney.