

Warren County Board of Supervisors

RESOLUTION NO. 650 OF 2011

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

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE
WARREN COUNTY BOARD OF SUPERVISORS IN SENDING
LETTERS OF SUPPORT AND RECOGNITION OF CERTAIN
POTENTIAL GRANT OBLIGATIONS RELATIVE TO THE
RAILROAD GRANT CONSOLIDATED FUNDING APPLICATION
SUBMITTED BY SARATOGA NORTH CREEK RAILWAY**

WHEREAS, the Department of Public Works Committee recommended that the Chairman of the Warren County Board of Supervisors send a letter to the New York State Department of Transportation (“NYSDOT”) to recognize the potential for additional grant opportunities with terms similar to prior NYSDOT track improvement grants, and

WHEREAS, the Department of Public Works Committee recommended that the Chairman of the Board of Supervisors send a letter to the Office of Integrated Modal Services supporting the application of the Saratoga North Creek Railway’s grant application under the Railroad Grant Consolidated Funding Application, and

WHEREAS, due to the deadline of the grant application being before the November 18, 2011 Board meeting, the Chairman of the Warren County Board of Supervisors signed and sent the aforementioned two letters, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the actions taken by the Chairman of the Board in signing the aforementioned two letters prior to the November 18, 2011 Board meeting.