

Warren County Board of Supervisors

RESOLUTION NO. 145 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FUNDS

WHEREAS, the Director of the Office of Emergency Services has requested approval to submit an application to the New York State Office of Homeland Security for FFY12 State Homeland Security Program (SHSP) funds in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000), for a term commencing September 1, 2012 and terminating August 31, 2014, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an application to the New York State Office of Homeland Security for FFY12 State Homeland Security Program (SHSP) funds for an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000), which grant has no local share requirement, and be it further

RESOLVED, that upon notification of the grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement, grant amendments, appendices and any and all other necessary grant related documents in a form approved by the County Attorney, and be it further

RESOLVED, that if additional funds become available during the term of the grant agreement, no further resolution to accept said monies be necessary.