

Warren County Board of Supervisors

RESOLUTION NO. 160 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

**AMENDING RESOLUTION NO. 695 OF 2008 WITH THE NEW YORK STATE
DEPARTMENT OF ENVIRONMENTAL CONSERVATION RELATING TO THE 400TH
EXPLORE NEW YORK REIMBURSABLE GRANT AGREEMENT**

WHEREAS, Resolution No. 695 of 2008 authorized the Planning and Community Development Department to act as the project sponsor, in cooperation with Lakes to Locks Passage, Inc., for the 400th Explore New York reimbursable grant to be funded through the New York State Department of Environmental Conservation under the Hudson-Fulton-Champlain Quadricentennial Commission Act, in an amount not to exceed Ninety Thousand Dollars (\$90,000), with a fifty percent (50%) matching requirement in an amount not to exceed Forty-Five Thousand Dollars (\$45,000) which shall be the responsibility of the participating municipalities, and

WHEREAS, Resolution No. 89 of 2009 approved an amendment agreement reflecting that the matching requirement of the participating communities described in Resolution No. 695 of 2008 was no longer required, and

WHEREAS, Resolution No. 513 of 2009 authorized Warren County to enter into intermunicipal agreements with the eligible local communities who were interested in participating in the grant in accordance with the grant work program requirements, and

WHEREAS, Resolution No. 463 of 2010 authorized a grant amendment extending the termination date of the grant through December 31, 2010, and

WHEREAS, the Assistant Director of the Planning and Community Development Department is requesting that the grant termination date be extended to January 31, 2012 to complete Quadricentennial projects in local communities and identified reimbursements, and thereby amending the aforementioned resolutions, now, therefore, be it

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RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant amendment with the New York State Department of Environmental Conservation to extend the termination date of the 400th Explore New York grant to January 31, 2012 to complete Quadricentennial projects in local communities and identified reimbursements in a form approved by the County Attorney, and be it further

RESOLVED, that other than the aforementioned extension of the termination date, Resolution Nos. 695 of 2008, 89 of 2009, 513 of 2009 and 463 of 2010 shall remain in full force and effect.