

# Warren County Board of Supervisors

## RESOLUTION NO. 389 OF 2012

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

**AMENDING RESOLUTION NO. 160 OF 2012 WITH THE NEW YORK STATE  
DEPARTMENT OF ENVIRONMENTAL CONSERVATION RELATING TO THE 400<sup>TH</sup>  
EXPLORE NEW YORK REIMBURSABLE GRANT AGREEMENT  
TO REVISE GRANT TERMS**

WHEREAS, Resolution No. 160 of 2012 authorized the Chairman of the Warren County Board of Supervisors to execute an amendment grant agreement with the New York State Department of Environmental Conservation relating to the 400<sup>th</sup> Explore New York Reimbursable Grant extending the termination of the grant agreement, and

WHEREAS, upon receipt and review of the amendment, it was determined that the amendment to the grant agreement included revised terms, 1) providing payments for expenditures incurred will be rendered electronically, and, 2) the original Appendix A, dated June, 2006, was replaced with Appendix A, dated December, 2011, now, therefore, be it

RESOLVED, that Resolution No. 160 of 2012 is hereby amended to include the aforementioned revisions, and be it further

RESOLVED, that other than the aforementioned amendments, Resolution No. 160 of 2012 shall remain in full force and effect.