

Warren County Board of Supervisors

RESOLUTION NO. 396 OF 2012

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

**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 July 16, 2012, and

WHEREAS, the County Planner 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, in a form approved by the County Attorney, 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

RESOLUTION No. 396 OF 2012

PAGE 2 OF 2

documents to accept said additional funds in a form approved by the County Attorney, and be it further

RESOLVED, that the administrative fees shall be paid from budget codes as deemed appropriate by the County Planner.