

# Warren County Board of Supervisors

## RESOLUTION NO. 398 OF 2012

**Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Dickinson**

**AUTHORIZING SUBMISSION OF THE NYS CONSOLIDATED FUNDING APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE FOR DEVELOPMENT OF THE CHARLES R. WOOD PARK AND THE WEST BROOK CONSERVATION INITIATIVE**

WHEREAS, the Superintendent of the Department of Public Works has requested approval to submit the NYS Consolidated Funding Application (CFA) to the New York State Department of State for the Charles R. Wood Park and the West Brook Conservation Initiative, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the CFA to the New York State Department of State, 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, and be it further

RESOLVED, that the application fee in an amount not to exceed Three Thousand Two Hundred Dollars will be shared by the County and the Village in accordance with the percentage of ownership in the subject property, with the funding to be from Budget Code A.1625 470 CRW Park - Contracts.