

Warren County Board of Supervisors

RESOLUTION NO. 414 OF 2012

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

AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS AS THE DESIGNATED REPRESENTATIVE TO EXECUTE A GRANT AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR GREEN INNOVATION GRANT PROGRAM FUNDING FOR THE SUSTAINABLE ADVANCEMENT OF THE LAKE GEORGE ENVIRONMENTAL PARK

WHEREAS, the Superintendent of the Department of Public Works has requested approval to enter into a grant agreement with the New York State Environmental Facilities Corporation (“EFC”) for Green Innovation Grant Program (“GIGP”) funding for the Sustainable Advancement of the Lake George Environmental Park in an amount not to exceed Eight Hundred Twenty Thousand Dollars (\$820,000), and

WHEREAS, it was discussed at the Gaslight Ad Hoc Committee Meeting that matching funds for the grant would come from funding to be provided from the Charles R. Wood Foundation and not County funds, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement, any grant amendments, appendices and any and all other necessary grant related documents, in a form approved by the County Attorney, with EFC for GIGP funding for the Sustainable Advancement of the Lake George Environmental Park, for an amount not to exceed Eight Hundred Twenty Thousand Dollars (\$820,000), which grant has a ten percent (10%) local share requirement, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to increase the County’s local match through the use of in-kind services without further approval from the Warren County Board of Supervisors, 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.