

Warren County Board of Supervisors

RESOLUTION NO. 720 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD
IN EXECUTING A TRANSMITTAL LETTER WITH REGARD TO
THE GRANT APPLICATION SUBMITTED TO THE ENVIRONMENTAL
PROTECTION AGENCY FOR A BROWNFIELD ASSESSMENT GRANT**

WHEREAS, the Warren County Department of Public Works has prepared a community-wide grant application and submitted the grant application to the Environmental Protection Agency (“EPA”) for the EPA Brownfield Assessment Grant program in an amount not to exceed Four Hundred Thousand Dollars (\$400,000) to conduct environmental assessments and conduct clean-up planning activities on numerous sites throughout Warren County and requires no local match from the County, and

WHEREAS, the grant application needed to be submitted prior to the next Board meeting scheduled for December 21, 2012 and accordingly, the Chairman executed a letter of transmittal so that the grant application could be submitted timely, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors are hereby ratified, 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 and any and all necessary documents, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to accept any additional sums awarded for the EPA Brownfield Assessment Grant program the County may receive during the term of the grant, in a form approved by the County Attorney.