

Warren County Board of Supervisors

RESOLUTION NO. 220 OF 2013

Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PHASE III OF THE LAND/AVIGATION EASEMENT - FOREST ENTERPRISES PARCEL FOR APPROACH TO RUNWAY 1

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for Land Acquisition/Avigation Easement - Forest Enterprises Parcel for approach to Runway 1, for an amount not to exceed Three Hundred Eighty Thousand Seven Hundred Dollars (\$380,700), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the same, and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to obtain the funds, without the need for further resolution(s), in a form approved by the County Attorney.