

Warren County Board of Supervisors

RESOLUTION NO. 417 OF 2013

Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

AUTHORIZING ELAN PLANNING TO SUBMIT A CFA GRANT APPLICATION TO COMPLETE VARIOUS COMPONENTS OF THE CHARLES R. WOOD PARK

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Elan Planning, Design & Landscape Architecture to submit an application to the NYS Department of State, under New York State's 2013 Consolidated Funding Application round, for an amount not to exceed Three Hundred Thousand Dollars (\$300,000), to request funding to prepare design and construction documents and construction funds to complete various components of the Charles R. Wood Park, for a cost not to exceed Two Thousand Five Hundred Dollars (\$2,500), and be it further

RESOLVED, that any local match would be paid from Wood Foundation funds, contingent upon Wood Foundation approval, and be it further

RESOLVED, that the cost shall be paid from the specific fund set up by the County Treasurer for fees and other payments received for use of the Charles R. Wood Park; Budget Code A.1625 439 Gaslight Village Property, Misc. Fees & Expenses.