

Warren County Board of Supervisors

RESOLUTION NO. 501 OF 2013

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

**RATIFYING THE ACTIONS OF THE SUPERINTENDENT
OF THE DEPARTMENT OF PUBLIC WORKS AND CHAIRMAN OF THE
BOARD OF SUPERVISORS REGARDING THE EXECUTION OF A GRANT
APPLICATION AND THE EXECUTION OF THE GRANT AGREEMENT
TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF
TRANSPORTATION FOR ENVIRONMENTAL ASSESSMENT FOR OFF AIRPORT
OBSTRUCTION REMOVALS AND MISCELLANEOUS IMPROVEMENTS**

WHEREAS, the Airport Manager received notification of a grant from the Federal Aviation Administration/New York State Department of Transportation for Environmental Assessment for Off Airport Obstruction Removals and Miscellaneous Improvements in the amount of Two Hundred Thirty-One Thousand Seven Hundred Ninety-Four Dollars (\$231,794), with a local match of five percent (5%) and had the Superintendent of the Department of Public Works execute the application since it needed to be submitted prior to the September 20, 2013 Board meeting, and

WHEREAS, the grant award notification was received and it was necessary for the Chairman of the Board of Supervisors to execute the grant agreement in a form approved by the County Attorney, prior to the September 20, 2013 Board meeting, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Superintendent of the Department of Public Works in the execution of a grant application with the Federal Aviation Administration/New York State Department of Transportation for Environmental Assessment for Off Airport Obstruction Removals and Miscellaneous Improvements in the amount of Two Hundred Thirty-One Thousand Seven Hundred Ninety-Four Dollars (\$231,794) with a local match of five percent (5%) , and be it further

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Chairman of the Board of Supervisors in the execution of a grant agreement with the Federal Aviation

RESOLUTION NO. 501 OF 2013

PAGE 2 OF 2

Administration/New York State Department of Transportation for Environmental Assessment for Off Airport Obstruction Removals and Miscellaneous Improvements in the amount of Two Hundred Thirty-One Thousand Seven Hundred Ninety-Four Dollars (\$231,794) with a local match of five percent (5%), in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute any and all necessary documents relating to the grant in a form approved by the County Attorney.