

# Warren County Board of Supervisors

## RESOLUTION NO. 286 OF 2014

**Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough**

**RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING A GRANT APPLICATION AND AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE DEPARTMENT OF TRANSPORTATION, AVIATION BUREAU FOR UPGRADES TO THE AVIATION FUEL FARM**

WHEREAS, the Airport Manager is requesting to submit a grant application to the New York State Department of Transportation, Aviation Bureau for upgrades to the aviation fuel farm, for an amount not to exceed Five Hundred Fifty Thousand Dollars (\$550,000), which application must be submitted by June 16, 2014 and the Chairman of the Board of Supervisors has executed the grant application, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors to execute the aforescribed grant application, 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.