

Warren County Board of Supervisors

RESOLUTION NO. 345 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AUTHORIZING THE SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE OFFICE FOR THE AGING FOR BALANCING INCENTIVE PROGRAM (BIP) FUNDING

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Warren County Board of Supervisors to submit an application to the New York State Office for the Aging, 2 Empire State Plaza, Albany, New York for Balancing Incentive Program (BIP) funding in an amount not to exceed One Hundred Fifty-Nine Thousand One Hundred Thirty-Six Dollars (\$159,136) for a term to commence October 1, 2014 and terminating September 30, 2015, 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 modification, extension and/or any other necessary documents relative to the aforescribed grant program in a form approved by the County Attorney.