

Warren County Board of Supervisors

RESOLUTION NO. 433 OF 2014

Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

**RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING
AN EXTENSION AGREEMENT WITH NEW YORK STATE DEPARTMENT
OF STATE FOR THE FIRST WILDERNESS HAMLET
REVITALIZATION GRANT PROGRAM**

WHEREAS, the County Planner received an extension agreement from the New York State Department of State extending the termination date of the First Wilderness Hamlet Revitalization grant (Contract #C007088) to October 1, 2015, which extension agreement needed to be submitted prior to the September 19, 2014 and the Chairman of the Board of Supervisors has executed the extension agreement, 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 extension agreement, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents during the grant period, without the need for further resolution(s), in a form approved by the County Attorney.