

# Warren County Board of Supervisors

## RESOLUTION NO. 435 OF 2014

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

**AUTHORIZING EXTENSION AGREEMENT WITH THE  
NEW YORK STATE OFFICE OF HOMES AND COMMUNITY  
RENEWAL FOR COMMUNITY DEVELOPMENT BLOCK  
GRANT WITH REGARD TO THE NEW HUDSON  
HEADWATERS HEALTH CENTER IN WARRENSBURG**

WHEREAS, Warren County, on behalf of the Town of Warrensburg, applied for and received Community Development Small Cities funds relative to the Hudson Headwaters Health Network project in the amount of Four Hundred Thousand Dollars (\$400,000), and

WHEREAS, the County Planner is requesting an extension agreement with the New York State Office of Homes and Community Renewal for a Community Development Block Grant (NYS CDBG Project #1197PF42-12) for a term commencing December 31, 2014 and terminating December 31, 2015, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant extension agreement with the New York State Office of Homes and Community Renewal for a Community Development Block Grant for a term commencing December 31, 2014 and terminating December 31, 2015 (NYS CDBG Project #1197PF42-12) in a form approved by the County Attorney, 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 term of the extension agreement in a form approved by the County Attorney.