

Warren County Board of Supervisors

RESOLUTION NO. 166 OF 2015

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AUTHORIZING ADVANCE OF FUNDS FROM THE GENERAL FUND
UNAPPROPRIATED SURPLUS IN ANTICIPATION OF THE WARREN COUNTY PLANNING &
COMMUNITY DEVELOPMENT DEPARTMENT'S RECEIPT OF REIMBURSEMENT UNDER THE
GRANT AGREEMENT FROM THE EMPIRE STATE DEVELOPMENT CORPORATION**

WHEREAS, Warren County received grant funding in the amount of Three Hundred Thirty-Nine Thousand Sixty-Two Dollars (\$339,062) from the Empire State Development Corporation relating to Hurricane Irene and Tropical Storm Lee Flood Mitigation, and

WHEREAS, the County Planner advises that the grant award had included reimbursing grant funds which required the Town of Bolton and the Town of Thurman to expend funds for projects and then await fifty percent (50%) reimbursement for the funds expended by the Towns and at the present time the Towns were both awaiting the conclusion of a Minority and Women Owned Business Enterprise ("MWBE") review by the State to receive reimbursing grant funds, and

WHEREAS, Supervisor Wood and Supervisor Conover are requesting that fifty percent (50%) of the total reimbursement amount be advanced to the Towns, and

WHEREAS, the County Planner has requested that the sum of One Hundred Twenty-Five Thousand Dollars (\$125,000) for the Town of Thurman and the sum of Thirty Thousand Dollars (\$30,000) for the Town of Bolton be advanced to the Towns pending receipt of the reimbursing funds by the County's Planning & Community Development Department, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to advance the sum of One Hundred Twenty-Five Thousand Dollars (\$125,000) to the Town of Thurman and the sum of Thirty Thousand Dollars (\$30,000) to the Town of Bolton from the General Fund Unappropriated Surplus, contingent upon the County's Planning & Community Development Department's receipt of the reimbursing funds from the Empire State Development Corporation.