

# Warren County Board of Supervisors

## RESOLUTION NO. 365 OF 2015

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

### **ACCEPTING FUNDS FROM THE ADIRONDACK GATEWAY COUNCIL TO FUND A STUDY OF GAPS IN CELL AND BROADBAND COVERAGE**

RESOLVED, that Warren County accept Ten Thousand Dollars (\$10,000) from The Adirondack Gateway Council (pursuant to a HUD Sustainable Grant) with the understanding that such funds will be deposited in Office of Emergency Services Budget Code Revenue A.3640 2716 - Grants from Other Sources and Budget Code A.3640 470 for appropriations and used for a study by a consultant (yet to be determined by the Office of Emergency Services pending Purchasing policy compliance and review) concerning gaps in cell phone and broad band coverage in Warren County with the understanding that if the study cannot be completed for the amount provided by The Adirondack Gateway Council that Warren County may, by further resolution of the Board, determine to appropriate additional funds or return the funds to The Adirondack Gateway Council, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all related documents in a form approved by the County Attorney, and be it further

RESOLVED, that the Office of Emergency Services Budget Code Revenue A.3640 2716 and Budget Code A.3640 470 be, and hereby are, amended accordingly.