

# Warren County Board of Supervisors

## RESOLUTION NO. 232 OF 2016

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and McDonald**

**AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR FUNDS TO ACQUIRE AVIGATION EASEMENT AND LAND ACQUISITIONS IN APPROACHES TO RUNWAYS 12 & 19**

RESOLVED, that the Airport Manager is authorized to submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for funds to acquire Avigation Easements and Land Acquisitions in approaches to Runways 12 & 19, for an amount not to exceed Five Hundred Twenty-Five Thousand Dollars (\$525,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the same, and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to obtain the funds, without the need for further resolution(s), in a form approved by the County Attorney.