

# Warren County Board of Supervisors

## RESOLUTION NO. 299 OF 2016

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

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO SUPPORT THE COST OF PAVING TAXIWAYS TO THE TWO (2) NEW HANGARS TO BE CONSTRUCTED BY SCHERMERHORN AVIATION LLC AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT**

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for funding to support the cost of paving taxiways to the two (2) new hangars to be constructed by Schermerhorn Aviation LLC at the Warren County (Floyd Bennett Memorial) Airport, for an amount not to exceed One Hundred Twenty Thousand Dollars (\$120,000), which includes a five percent (5%) local share of Six Thousand Dollars (\$6,000), 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 satisfy grant program requirements, in a form approved by the County Attorney, without the need for further resolution.