

Warren County Board of Supervisors

RESOLUTION NO. 372 OF 2016

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

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
NEW YORK STATE DEPARTMENT OF TRANSPORTATION - AVIATION BUREAU TO
REPLACE TWO (2) SIX (6) BAY T-HANGARS WITH TWO (2) TEN (10) BAY T-HANGARS
AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant application(s) to the New York State Department of Transportation - Aviation Bureau to replace two (2) six (6) bay T-Hangars with two (2) ten (10) bay T-Hangars at the Floyd Bennett Memorial Airport, Warren County, New York, for an amount not to exceed Nine Hundred Ninety-Three Thousand Dollars (\$993,000), with a ten percent (10%) local match of the actual amount awarded, which will be expended from the 2017 Capital Improvement Program for the Airport, 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.