

# Warren County Board of Supervisors

## RESOLUTION NO. 469 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  
REQUEST SUPPORT FOR AIRPORT DEVELOPMENT MARKETING CONSULTANT  
SERVICES GRANT OPPORTUNITY UNDER THE STATEWIDE OPPORTUNITIES  
AIRPORT REVITALIZATION PROGRAM 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 request support for airport development marketing consultant services grant opportunity under the Statewide Opportunities Airport Revitalization Program (NY SOARs) at the Floyd Bennett Memorial Airport, Warren County, New York, for an amount not to exceed Forty Thousand Dollars (\$40,000), 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.