

Warren County Board of Supervisors

RESOLUTION NO. 634 OF 2014

Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

**AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK
STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR SMART GROWTH
IMPLEMENTATION AND AUTHORIZING THE PLANNING & COMMUNITY DEVELOPMENT
DEPARTMENT TO SCHEDULE PUBLIC HEARINGS**

WHEREAS, the County Planner is requesting to submit a grant application to the New York State Department of Environmental Conservation for a Smart Growth Implementation grant which support implementation of key projects, actions and strategies identified in local plans developed by the Adirondack Park and Catskill Park communities in pursuit of smart growth in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000), with any local match funds to be paid by the municipality where the grant funds will be utilized and is requesting authority to hold, if required by the grant, any necessary public hearings regarding the grant, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and submit a grant application to the New York State Department of Environmental Conservation for Smart Growth Implementation grant in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000), with any local match funds to be paid by the municipality where the grant funds will be utilized and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Planning & Community Development Department to schedule the necessary public hearings, if required by the grant, and be it further

RESOLVED, that upon notification of the Grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute a grant agreement and other necessary grant documents to effect the terms of the Grant, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional funds become available during the term of the grant agreement, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to accept said additional funds in a form approved by the County Attorney.