

Warren County Board of Supervisors

RESOLUTION NO. 266 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, BEATY, LEGGETT, LOEB, GERAGHTY, STROUGH, SIMPSON, FRASIER, WILD, MCDEVITT AND SOKOL

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
NEW YORK STATE DEPARTMENT OF TRANSPORTATION - AVIATION BUREAU
TO PURCHASE A MULTI PURPOSE SWEEPER AND BROOM AT THE
FLOYD BENNETT MEMORIAL AIRPORT**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant application to the New York State Department of Transportation - Aviation Bureau to purchase a multi purpose sweeper and broom to replace the present equipment, which is thirty-one years old and becoming difficult to maintain and operate, for an amount not to exceed Six Hundred Forty Thousand Dollars (\$640,000), with a ten percent (10%) local match of the actual amount awarded, which will be included in the 2019 Airport Budget, 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.