

Warren County Board of Supervisors

RESOLUTION NO. 267 OF 2018

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

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ENVIRONMENTAL ASSESSMENT FOR RUNWAY 1-19 EXTENSION - PHASE IV & PRELIMINARY DESIGN AT THE 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 the Environmental Assessment for Runway 1-19 Extension - Phase IV & Preliminary Design, for an amount not to exceed One Million Two Hundred Eighty-Eight Thousand Five Hundred Dollars (\$1,288,500), which includes a five percent (5%) local share of Sixty-Four Thousand Four Hundred Twenty-Five Dollars (\$64,425), 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.