

Warren County Board of Supervisors

RESOLUTION NO. 258 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, SIMPSON, STROUGH, DICKINSON, McDEVITT, MERLINO, LOEB, HOGAN AND HYDE

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE
CLIMATE SMART COMMUNITIES GRANT PROGRAM**

WHEREAS, Warren County hereby requests financial assistance from the New York State Climate Smart Communities Grant Program pursuant to Environmental Conservation Law Article 54 Title 15, and

WHEREAS, Warren County certifies that it has identified and secured Fifty Thousand Dollars (\$50,000) of matching funds from general fund (salaries) and Warren County Soil & Water Conservation District pursuant to the requirements of Environmental Conservation Law Article 54 Title 15, now, therefore
be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board, to execute an application through the Consolidated Funding Application for One Hundred Thousand Dollars (\$100,000), to be used for the New York State Climate Smart Communities Grant Program, and be
it further

RESOLVED, that upon notification of the grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement and/or grant agreements and any and all other necessary documents relating to said agreement, in a form approved by the County Attorney.