

Warren County Board of Supervisors

RESOLUTION NO. 195 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS McDEVITT, BEATY, LEGGETT, BRAYMER, STROUGH, HOGAN, MAGOWAN, SIMPSON AND WILD

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR
SMART GROWTH GRANT FUNDING**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute and submit a grant application to the New York State Department of Environmental Conservation, 625 Broadway, Albany, New York 12233, for smart growth grant funding for a total amount not to exceed One Hundred Thousand Dollars (\$100,000), with a term to be determined and no matching County funds required, 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.