

Warren County Board of Supervisors

RESOLUTION No. 26 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS MAGOWAN, BRUNO, WILD, SHEPLER AND STROUGH
AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION
ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE
CONSTRUCTION OF THE REHABILITATE TAXIWAY LIGHTING PROJECT FOR THE
WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for the construction of the rehabilitate taxiway lighting project for the Warren County (Floyd Bennett Memorial) Airport in an amount not to exceed Four Hundred Eighty Thousand Dollars (\$480,000), which includes a five percent (5%) local share of Twenty-Four Thousand Dollars (\$24,000), with a term to be determined, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chair 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.