

# Warren County Board of Supervisors

## RESOLUTION NO. 65 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS BEATY, BRAYMER, GERAGHTY, THOMAS, MAGOWAN, SHEPLER, HOGAN, DICKINSON, SMITH, FRASIER, DRISCOLL, DIAMOND AND CONOVER**

### **RESOLUTION TO COMMIT TO FUNDING TO ADDRESS THE NEEDS AT COUNTRYSIDE ADULT HOME PURSUANT TO THE BEARDSLEY REPORT**

WHEREAS, Resolution No. 38 of 2019 authorized the Chair of the Board of Supervisors to enter into an agreement with Beardsley Design Associates to have a consultant conduct a comprehensive building assessment at the Countryside Adult Home, and

WHEREAS, a Beardsley report was completed on May 6, 2019 addressing the need for improvements and repairs at Countryside Adult Home, and

WHEREAS, the Planning Department is looking to apply for a grant with the New York State Housing Trust Fund, Office of Community Renewal, for an amount of Three Hundred Thousand Dollars (\$300,000) to help with the improvements and repairs, and

WHEREAS, the Executive Committee has approved a request to commit to providing One Million Dollars (\$1,000,000) to address the needs at Countryside Adult Home contingent upon award of the grant, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby commits to providing One Million Dollars (\$1,000,000) to address the needs at Countryside Adult Home contingent upon award of the grant from the New York State Housing Trust Fund, Office of Community Renewal in the amount of Three Hundred Thousand Dollars (\$300,000), and be it further

RESOLVED, that the commitment funds shall be expended either by bond or surplus.