

# Warren County Board of Supervisors

## RESOLUTION NO. 163 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS HOGAN, WILD, FRASIER, STROUGH, LEGGETT, GERAGHTY AND MERLINO**

### **AUTHORIZING AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION TO PARTICIPATE IN THE NEW YORK STATE SEPTIC SYSTEM REPLACEMENT FUND PROGRAM**

WHEREAS, the County Planner has requested to enter into a contractual relationship with the New York State Environmental Facilities Corporation to participate in the New York State Septic System Replacement Fund Program, to accept grant funding in an amount not to exceed Three Hundred Forty Thousand Dollars (\$340,000), for a term commencing April 30, 2021 and terminating December 31, 2026, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with New York State Environmental Facilities, 625 Broadway, Albany, New York 12207, to participate in the New York State Septic System Replacement Fund Program, and accept grant funding in an amount not to exceed Three Hundred Forty Thousand Dollars (\$340,000), for a term commencing April 30, 2021 and terminating December 31, 2026, and be it further

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds, and be it further

RESOLVED, that if any further federal or state funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds.