

Warren County Board of Supervisors

RESOLUTION NO. 207 OF 2021

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

AMENDING RESOLUTION NO. 407 OF 2020, “RATIFYING THE ACTIONS OF THE PLANNING DEPARTMENT IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR A MUNICIPAL WASTE REDUCTION AND RECYCLING PROGRAM”, TO AUTHORIZE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE GRANT AGREEMENT/GRANT AGREEMENTS AND ANY AND ALL OTHER NECESSARY DOCUMENTS RELATING TO SAID AGREEMENT

WHEREAS, pursuant to Resolution No. 407 of 2020, the Planning Department was authorized to execute a grant application to the New York State Department of Environmental Conservation for a Municipal Waste Reduction and Recycling Program, for an amount to be determined, with fifty percent (50%) matching County funds required, for a term commencing January 1, 2021 and terminating December 31, 2021, and

WHEREAS, the Economic Growth & Development Committee has approved a request that Resolution No. 407 of 2020 be amended to include provisions authorizing the Chair of the Board of Supervisors is authorized to execute the grant agreement/grant agreements with the New York State Department of Environmental Conservation and any and all other necessary documents relating to said agreement, now, therefore, be it

RESOLVED, that Resolution No. 407 of 2020 be, and hereby is, amended to include that the Chair of the Board of Supervisors is authorized to execute the grant agreement/grant agreements with the New York State Department of Environmental Conservation and any and all other necessary documents relating to said agreement, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 407 of 2020 will remain the same.