

# Warren County Board of Supervisors

## RESOLUTION NO. 301 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS MAGOWAN, BRUNO, WILD, SHEPLER AND STROUGH  
AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION  
ADMINISTRATION/AIRPORT IMPROVEMENT PROGRAM FOR THE REIMBURSEMENT  
OF ELIGIBLE AIRPORT COSTS UNDER THE 2021 AMERICAN RESCUE PLAN ACT 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/Airport Improvement Program for the reimbursement of eligible airport costs under the 2021 American Rescue Plan Act for the Warren County (Floyd Bennett Memorial) Airport in an amount not to exceed Fifty-Nine Thousand Dollars (\$59,000), for 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(s), and any and all other necessary documents relating to said agreement, in a form approved by the County Attorney.