

Warren County Board of Supervisors

RESOLUTION NO. 326 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, MAGOWAN, BRAYMER, FRASIER AND SHEPLER

**RATIFYING THE ACTIONS OF THE WARREN COUNTY SHERIFF IN EXECUTING A
GRANT APPLICATION TO THE NEW YORK STATE GOVERNOR'S
TRAFFIC SAFETY COMMITTEE FOR STATEWIDE POLICE TRAFFIC SERVICES
PROGRAM FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME**

WHEREAS, based upon a request from the Warren County Sheriff, the Public Safety Committee approved a request to execute a grant agreement with the New York State Governor's Traffic Safety Committee for Statewide Police Traffic Services Program funding, in an amount not to exceed Twenty-One Thousand Dollars (\$21,000), for a term commencing October 1, 2021 and terminating September 30, 2022, and

WHEREAS, the Sheriff executed the grant application prior to the August 20th Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the actions of the Sheriff be, and hereby are, ratified with regard to executing the grant application to the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228, for Statewide Police Traffic Services Program funding, in an amount not to exceed Twenty-One Thousand Dollars (\$21,000), for a term commencing October 1, 2021 and terminating September 30, 2022, and be it further

RESOLVED, that upon notification of the grant award, 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, and be it further

RESOLVED, that if any further 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.