

# Warren County Board of Supervisors

## RESOLUTION NO. 327 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 DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR PUBLIC SAFETY ANSWERING POINTS OPERATIONS 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 Division of Homeland Security and Emergency Services for Public Safety Answering Point Operations Program funding, and

WHEREAS, the Sheriff executed the grant application prior to the August 20, 2021 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 Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7, Albany, New York 12226, for Public Safety Answering Points Operations Program funding, in an amount not to exceed One Hundred Forty-Five Thousand Three Hundred Ninety-Four Dollars (\$145,394), for a term commencing retroactive to January 1, 2021 and terminating December 31, 2021, 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.