

# Warren County Board of Supervisors

## RESOLUTION NO. 541 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL, FRASIER, MAGOWAN, SHEPLER AND SMITH**

**RATIFYING THE ACTIONS OF THE DIRECTOR OF COUNTRYSIDE ADULT HOME IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE EQUAL FUNDS AWARD**

WHEREAS, the Director of Countryside Adult Home requested authorization to submit a grant application to the New York State Department of Health for the Equal Funds Award, for an amount and a term to be determined, which requires no County matching funds, and

WHEREAS, the Director of Countryside Adult Home executed the grant application prior to the December 17, 2021 Board of Supervisors Meeting in order to meet the grant submission deadline, now, therefore, be it

RESOLVED, that the actions of the Director of Countryside Adult Home be, and hereby are, ratified with regard to executing the grant application to the New York State Department of Health for the Equal Funds Award, for an amount and a term to be determined, which requires no County matching funds, 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.