

Warren County Board of Supervisors

RESOLUTION NO. 693 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS BRUNO, MAGOWAN, THOMAS, STROUGH, CONOVER, BEATY AND DIAMOND

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE 4 BOX PAPI RUNWAY 1-19 REPLACEMENT PROJECT (DESIGN AND CONSTRUCTION) 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/New York State Department of Transportation for the 4 Box PAPI Runway 1-19 Replacement Project (Design and Construction) for the Warren County (Floyd Bennett Memorial) Airport in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), which includes a five percent (5%) local share of Twelve Thousand Five Hundred Dollars (\$12,500), with 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(s), 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.