

# Warren County Board of Supervisors

## RESOLUTION No. 58 OF 2023

**RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MCDEVITT, DRISCOLL, MAGOWAN, LEGGETT AND VACANT**

**AMENDING RESOLUTION NO. 46 OF 2022, AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY22 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT FOR THE LOCAL EMERGENCY PLANNING COMMITTEE (OFFICE OF EMERGENCY SERVICES), TO AUTHORIZE THE ADIRONDACK REGIONAL HAZMAT CONSORTIUM TO SUBMIT THE GRANT APPLICATION AND TO INCREASE THE NOT TO EXCEED AMOUNT**

WHEREAS, pursuant to Resolution No. 46 of 2022, the Chair of the Board of Supervisors was authorized to execute and submit a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, State Campus, Building 7A, Albany, New York 12242, for FY22 Hazardous Materials Emergency Preparedness Grant, for a total amount not to exceed Ten Thousand Dollars (\$10,000), and a local match of not more than 25% to be paid through in-kind services, with a term to be determined, and

WHEREAS, the Criminal Justice & Public Safety Committee approved a request to authorize the Adirondack Regional Hazmat Consortium to submit the grant application and increase the not to exceed amount from Ten Thousand Dollars (\$10,000) to Forty Thousand Dollars (\$40,000), now, therefore, be it

RESOLVED, that Resolution No. 46 of 2022 be, and hereby is, amended to authorize the Adirondack Regional Hazmat Consortium to submit the grant application for an amount not to exceed Forty Thousand Dollars (\$40,000), and be it further

RESOLVED, that other than the amendments set forth herein, all other terms and conditions of Resolution No. 46 of 2022 will remain the same.