

Warren County Board of Supervisors

RESOLUTION NO. 89 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, DICKINSON, BRUNO, THOMAS, MERLINO, BRAYMER AND WILD

RATIFYING THE ACTIONS OF THE SUPERINTENDENT OF PUBLIC WORKS IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR ZOOS, BOTANICAL GARDENS AND AQUARIA GRANT PROGRAM FUNDING TO SUPPLEMENT THE NATURAL HERITAGE EDUCATIONAL PROGRAMMING AND AUTHORIZING A GRANT AGREEMENT FOR SAME

WHEREAS, based upon a request from the Superintendent of Public Works, the Public Works Committee approved a request to execute a grant application to the New York State Office of Parks, Recreation and Historic Preservation for Zoos, Botanical Gardens and Aquaria grant program funding to supplement the natural heritage educational programming, in an amount not to exceed Sixty Thousand Dollars (\$60,000), for a term commencing January 2023 and terminating December 2027, and

WHEREAS, the Superintendent of Public Works executed the grant application prior to the February 17th Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the actions of the Superintendent of Public Works be, and hereby are, ratified with regard to executing the grant application to the New York State Office of Parks, Recreation and Historic Preservation, Saratoga Spa State Park, 19 Roosevelt Drive, Saratoga Springs, New York 12866, for Zoos, Botanical Gardens and Aquaria grant program funding to supplement the natural heritage educational programming, in an amount not to exceed Sixty Thousand Dollars (\$60,000), for a term commencing January 2023 and terminating December 2027, 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.