

Warren County Board of Supervisors

RESOLUTION No. 91 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 ENVIRONMENTAL PROTECTION AGENCY FOR SOLID WASTE INFRASTRUCTURE FOR RECYCLING GRANT PROGRAM AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, based upon a request from the Superintendent of Public Works, the Public Works Committee approved a request to execute an application to the Environmental Protection Agency for the Solid Waste Infrastructure for Recycling Grant Program to obtain funding in an amount not to exceed One Million Seven Hundred Thousand Dollars (\$1,700,000), with no matching funds required by the County, for a term commencing upon execution by both parties and terminating upon exhaustion of grant funds, and

WHEREAS, the Superintendent executed the grant application prior to the February 17th Board of Supervisors Meeting in order to meet the grant submission deadline, 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 Environmental Protection Agency, 1200 Pennsylvania Avenue, NW, Washington, DC 20460, for Solid Waste Infrastructure for Recycling grant funding for a total amount not to exceed One Million Seven Hundred Thousand Dollars (\$1,700,000), with no matching funds required by the County, for a term commencing upon execution by both parties and terminating upon exhaustion of grant 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/or 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.