

Warren County Board of Supervisors

RESOLUTION NO. 133 OF 2023

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

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY23 LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the New York State Division of Homeland Security and Emergency Services provides performance grant funding for local emergency management staff, and

WHEREAS, the Warren County Office of Emergency Services desires to obtain grant funding to pay a portion of the salary and fringe benefits for the Deputy Director and staff, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, 6th Floor, Albany, New York 12242, for FY23 Local Emergency Management Performance Grant funding in an amount not to exceed Thirty-Five Thousand Dollars (\$35,000), which includes a one hundred percent (100%) local match of up to Thirty-Five Thousand Dollars (\$35,000), to be paid from various budget codes, with a term to be determined, in a form approved by the County Attorney, 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 become 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.