

# Warren County Board of Supervisors

## RESOLUTION NO. 292 OF 2023

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

**AMENDING RESOLUTION NO. 369 OF 2020, "AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO CORNELL UNIVERSITY ON BEHALF OF THE PROBATION DEPARTMENT," TO AUTHORIZE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE ANY NECESSARY DOCUMENTS TO RECEIVE ADDITIONAL FUNDING RELATING TO SAID AGREEMENT**

WHEREAS, pursuant to Resolution No. 369 of 2020, the Chair of the Board of Supervisors was authorized to execute a grant application on behalf of the Probation Department to Cornell University, IRL school for youth re-entering the community through opportunities, networking, navigation, education, collaboration and transition support, for a total amount not to exceed Thirty-Five Thousand Dollars (\$35,000) with a term commencing April 1, 2021 and terminating March 31, 2024, and no matching County funds required, and

WHEREAS, the Criminal Justice & Public Safety Committee has approved a request that Resolution No. 369 of 2020 be amended to include provisions authorizing the Chair of the Board of Supervisors to execute any necessary documents with Cornell University to receive additional funding relating to said agreement, now, therefore, be it

RESOLVED, that Resolution No. 369 of 2020 be, and hereby is, amended to include that the Chair of the Board of Supervisors is authorized to execute any necessary documents with Cornell University to receive additional funding relating to said agreement, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 369 of 2020 will remain the same.