

Warren County Board of Supervisors

RESOLUTION No. 351 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL, FRASIER, BRUNO, MCDEVITT, RUNYON, GERACI AND SMITH

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE
DEPARTMENT OF HEALTH FOR THE ENHANCING THE QUALITY OF
ADULT LIFE (EQUAL) FUNDS AWARD**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit a grant application to the New York State Department of Health for the Enhancing the Quality of Adult Life (EQUAL) Funds Award, for an amount and a term to be determined, which requires no County matching 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 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.