

# Warren County Board of Supervisors

## RESOLUTION NO. 552 OF 2023

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

**AMENDING RESOLUTION NO. 134 OF 2023, AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY23 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT FOR THE OFFICE OF EMERGENCY SERVICES, TO UPDATE THE LOCAL SHARE SOURCE TO INCLUDE IN-KIND SERVICE AND CASH MATCH**

WHEREAS, pursuant to Resolution No. 134 of 2023, the Chair of the Board of Supervisors was authorized to execute and submit a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, State Campus, Building 7A, Albany, New York 12242, for FY23 Hazardous Materials Emergency Preparedness Grant funds, for a total amount not to exceed Twenty-Five Thousand Dollars (\$25,000), and a local match of not more than twenty-five percent (25%) to be paid through in-kind services, with a term to be determined, and

WHEREAS, the Criminal Justice & Public Safety Committee approved a request to include in-kind services and a cash match that would be divided into seven equal shares and shared between Warren County and the other participating counties, now, therefore, be it

RESOLVED, that Resolution No. 134 of 2023 be, and hereby is, amended to include in-kind services and a cash match that would be divided into seven equal shares and shared between Warren County and the other participating counties, and be it further

RESOLVED, that other than the amendments set forth herein, all other terms and conditions of Resolution No. 134 of 2023 will remain the same.