

Warren County Board of Supervisors

RESOLUTION NO. 30 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS BRUNO, GERACI, CONOVER, DIAMOND, STROUGH, MAGOWAN AND THOMAS

RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING AN APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/ NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR GRANT FUNDING TO SUPPORT THE AIRPORT MASTER PLAN PROJECT

WHEREAS, based upon a request from the Superintendent of Public Works, the County Facilities Committee approved a request to execute a grant application to the Federal Aviation Administration/New York State Department of Transportation, 1 Aviation Plaza, Room 111, Jamaica, New York 11434, for Airport Master Plan Project grant funding, in an amount not to exceed Seven Hundred Sixty-Two Thousand Two Hundred Twenty-Two Dollars (\$762,222), which includes a five percent (5%) local share of Thirty-Eight Thousand One Hundred Eleven Dollars (\$38,111) and a State Share of Thirty-Eight Thousand One Hundred Twelve Dollars (\$38,112), with a term to be determined, and

WHEREAS, the Chair of the Board of Supervisors executed the grant application prior to the February 16, 2024 Board of Supervisors meeting, now, therefore, be it

RESOLVED, that the actions of the Chair of the Board of Supervisors be, and hereby are, ratified in executing the grant application to the Federal Aviation Administration/New York State Department of Transportation, 1 Aviation Plaza, Room 111, Jamaica, New York 11434, for Airport Master Plan Project grant funding, in an amount not to exceed Seven Hundred Sixty-Two Thousand Two Hundred Twenty-Two Dollars (\$762,222), which includes a five percent (5%) local share of Thirty-Eight Thousand One Hundred Eleven Dollars (\$38,111) and a State Share of Thirty-Eight Thousand One Hundred Twelve Dollars (\$38,112), with a term to be determined, 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, in a form approved by the County Attorney, and be it further

RESOLVED, that should the term of this grant be extended, the Chair of the Board of Supervisors is hereby authorized to execute any related grant extensions, in a form approved by the County Attorney without the need for further Board resolution.