

# Warren County Board of Supervisors

## RESOLUTION NO. 129 OF 2024

**RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, DICKINSON, BRUNO, BEAN, MERLINO, MAGOWAN AND STRAINER**

**AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR THE COMMUNITY CONSERVATION GRANT PROGRAM FOR THE PARKS, RECREATION & RAILROAD DIVISION OF THE DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit an application to the Warren County Soil & Water Conservation District, 394 Schroon River Road, Warrensburg, New York 12885, under the Community Conservation Grant Program to obtain funding in a total amount not to exceed One Thousand Dollars (\$1,000), for a term commencing May 1, 2024 and terminating December 31, 2024, with no matching County funds required, to support the Warren County Fish Hatchery Spring Zing event and programs, 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 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.