

Warren County Board of Supervisors

RESOLUTION NO. 226 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS ETU, STROUGH, BEAN, MADAY, TURNER, CROCITTO AND WILD

RESOLUTION AUTHORIZING THE SUBMISSION OF A NEW YORK STATE CONSOLIDATED FUNDING APPLICATION AND TO ACCEPT A NEW YORK STATE DEPARTMENT OF STATE BROWNFIELD OPPORTUNITY AREA PROGRAM GRANT IF AWARDED IN THE AMOUNT OF UP TO \$135,000 WITH A 10% LOCAL MATCH FOR A BROWNFIELD OPPORTUNITY AREA PRE-PLANNING INVENTORY AND ANALYSIS STUDY

WHEREAS, the New York State Department of State is soliciting grant applications for funding to complete said work, and

WHEREAS, Warren County (“Applicant”), after consideration, has hereby determined that the proposed work, as described in its proposed Brownfield Opportunity Area (“BOA”) Pre-Planning Inventory and Analysis Consolidated Funding Application (“CFA”) and attachments (“Project”) is desirable, and

WHEREAS, §970-r of the General Municipal Law authorizes State assistance to eligible parties for Brownfield Opportunity Areas Program grants by means of a State Assistant Grant (“Contract”), and

WHEREAS, Warren County deems it to be in the public interest and benefit to enter into a contract therewith, and

WHEREAS, the Project is estimated to have a total cost of \$150,000, and 90% (\$135,000) of the cost is eligible for grant funds through the Contract, and 10% (\$15,000) of which is required to be provided through a local match, and

WHEREAS, the County of Warren has identified Planning Department staffing costs (“in-kind”) funds as eligible and available for said match,

NOW, THEREFORE, BE IT RESOLVED by Warren County, as follows:

1. That Warren County intends to complete a County-wide Pre-Planning: Brownfield Identification and Preliminary Analysis within Warren County to identify concentrations of known or suspected brownfields and underutilized properties for future specific planning efforts, and
2. That Warren County Board of Supervisors Chairman, Kevin B. Geraghty, is the representative authorized to act on behalf of Warren County in all matters related to State assistance under §970-r of the General Municipal Law for the Project. The representative is also authorized to: sign and submit the application; execute the Contract; request payment advances and reimbursements; redistribute contract reimbursements as appropriate; submit Project documentation; and otherwise act for Warren County in all matters related to the Project and to State assistance; execute all other financial and administrative

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documentation/processes relating to the completion of the BOA application, and

3. That Warren County requests funds in the amount of \$135,000, representing no more than 90% of the total Project cost, and
4. That Warren County agrees that it will fund the County's 10% share of the Project, and
5. That this Authorization shall take effect immediately.