

Warren County Board of Supervisors

RESOLUTION NO. 243 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, MERLINO, MADAY, DRISCOLL, CROCITTO, STROUGH, BRUNO AND ETU

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR CLIMATE SMART COMMUNITIES PROGRAM FUNDING FOR COMPOSTING PILOT PROGRAM

WHEREAS, the County Planner requested and the Finance & Budget Committee approved the submission of a grant application to the New York State Department of Environmental Conservation, Office of Climate Change, for Climate Smart Communities Grant Program funding for composting pilot program, for an amount not to exceed Two Hundred Thousand Dollars (\$200,000), which shall be subject to a One Hundred Thousand Dollar (\$100,000) local match, with the term of the grant to be determined, now, therefore, be it

RESOLVED, that the Chair of the Warren County Board of Supervisors be, and hereby is, authorized to execute and submit a grant application to the New York State Department of Environmental Conservation, Office of Climate Change, for Climate Smart Communities Grant Program funding for composting pilot program, for an amount not to exceed Two Hundred Thousand Dollars (\$200,000), which shall be subject to a One Hundred Thousand Dollar (\$100,000) local match, with the term of the grant to be determined, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized and directed to execute the grant agreement(s), and other necessary grant documents to effect the terms of the grant and to accept funding, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional funds become available during the term of the grant agreement the Chair of the Board of Supervisors be, and hereby 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.