

# Warren County Board of Supervisors

## RESOLUTION NO. 281 OF 2024

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

**AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE PARKS, RECREATION AND HISTORIC PRESERVATION FOR THE ZBGA CAPITAL GRANTS PROGRAM FUNDING**

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee approved, the submission of an application to the New York State Parks, Recreation and Historic Preservation for ZBGA Capital Grants Program funding in an amount not to exceed Ninety Thousand Five Hundred Dollars (\$90,500), with the term commencing April 1, 2024 and terminating March 31, 2029, now, therefore, be it

RESOLVED, that the Chair of the Warren County Board of Supervisors be, and hereby is, authorized to execute and submit an application to the New York State Parks, Recreation and Historic Preservation, for ZBGA Capital Grants Program funding in an amount not to exceed Ninety Thousand Five Hundred Dollars (\$90,500), with the term commencing April 1, 2024 and terminating March 31, 2029, 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.