

Warren County Board of Supervisors

RESOLUTION NO. 291 OF 2024

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

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE FOR 2024 STATEWIDE INVESTMENT IN MORE SWIMMING (SWIMS) GRANT PROGRAM FUNDING FOR THE PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, the County Administrator requested, and the Finance & Budget Committee approved, a request to authorize the submission of an application to the New York State Department of State for 2024 Statewide Investment in More Swimming (SWIMS) Grant Program funding in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), for a term commencing April 1, 2024 and terminating September 30, 2025, now therefore be it

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 New York State Department of State, One Commerce Plaza, 99 Washington Avenue, Albany, New York 12231, for 2024 Statewide Investment in More Swimming (SWIMS) Grant Program funding in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), for a term commencing April 1, 2024 and terminating September 30, 2025, 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.