

# Warren County Board of Supervisors

## RESOLUTION NO. 294 OF 2024

**RESOLUTION INTRODUCED BY SUPERVISORS RUNYON AND GILLIGAN**

**RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR GRANT FUNDING FOR ASSISTANCE LISTINGS AND AUTHORIZING A GRANT AGREEMENT FOR SAME**

WHEREAS, the County Planner has requested the Chair of the Board of Supervisors to execute a grant application to the New York State Department of Environmental Conservation, 625 Broadway, Albany, New York 12233, for Assistance Listings grant funding, in an amount not to exceed One Hundred Five Thousand Two Hundred Eighty-Eight Dollars (\$105,288), for a term commencing August 1, 2024 and terminating July 31, 2027, and

WHEREAS, the Chair of the Board of Supervisors executed the grant application prior to the August 16, 2024 Board of Supervisors meeting, now, therefore, be it

RESOLVED, that the actions of the Chair of the Board of Supervisors be, and hereby are, ratified in executing the grant application to the New York State Department of Environmental Conservation, 625 Broadway, Albany, New York 12233, for Assistance Listings Project grant funding, in an amount not to exceed One Hundred Five Thousand Two Hundred Eighty-Eight Dollars (\$105,288), for a term commencing August 1, 2024 and terminating July 31, 2027, and be it further

RESOLVED, that upon notification of the grant award, 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, 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, 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.