

Warren County Board of Supervisors

RESOLUTION NO. 343 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL AND ETU

RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR FFY23 LIVESCAN EQUIPMENT GRANT PROGRAM FUNDING

WHEREAS, the Sheriff requested, and the Criminal Justice, Public Safety & Emergency Services Committee approved, to submit an application to the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for FFY23 Livescan Equipment Grant Program funding in an amount not to exceed Nineteen Thousand Six Hundred Dollars (\$19,600), for a term commencing October 1, 2023 and terminating December 31, 2024, and

WHEREAS, the Chair of the Board of Supervisors executed the application prior to the October 18, 2024 Board of Supervisors Meeting in order to meet the grant submission deadline, now, therefore, be it

RESOLVED, that the actions of the Chair of the Board of Supervisors be, and hereby are, ratified with regard to executing an application to the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for FFY23 Livescan Equipment Grant Program funding, in an amount not to exceed Nineteen Thousand Six Hundred Dollars (\$19,600), for a term commencing October 1, 2023 and terminating December 31, 2024, 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 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.