

Warren County Board of Supervisors

RESOLUTION NO. 347 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS ETU, STROUGH, BEAN, MADAY, TURNER, CROCITTO AND WILD

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR MUNICIPAL WASTE REDUCTION AND RECYCLING PROGRAM GRANT FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

WHEREAS, the Director of Planning requested, and the Economic Growth & Development Committee approved, to authorize the submission of an application to the New York State Department of Environmental Conservation for Municipal Waste Reduction and Recycling Program Grant funding, in an amount not to exceed Forty Thousand Dollars (\$40,000), which shall be subject to a Twenty Thousand Dollar (\$20,000) local match, with a term of the grant to be determined, 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 Environmental Conservation, 625 Broadway, Albany, New York 12233, for Municipal Waste Reduction and Recycling Program Grant funding, in an amount not to exceed Forty Thousand Dollars (\$40,000), which shall be subject to a Twenty Thousand Dollar (\$20,000) local match, with a 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 so long as no additional local match funds are required, 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.