

Warren County Board of Supervisors

RESOLUTION NO. 348 OF 2024

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

RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING A GRANT APPLICATION TO THE NORTHERN BORDERS REGIONAL COMMISSION FOR CATALYST PROGRAM GRANT FUNDING FOR IMPROVEMENTS TO THE WARREN COUNTY FISH HATCHERY AND AUTHORIZING SUBMISSION

WHEREAS, the Director of Planning requested, and the Economic Growth & Development Committee approved, the request to submit an application to the Northern Borders Regional Commission for Catalyst Program Grant funding for improvements to the Warren County Fish Hatchery, in an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000), which shall be subject to a Two Hundred Ten Thousand Six Hundred Twenty Dollar (\$210,620) local match, with a term of the grant to be determined, and

WHEREAS, the deadline for submission of said grant application is October 18, 2024, which falls on the day of the October 18, 2024 Board meeting, now therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chair of the Board of Supervisors in executing an application for submission to the Northern Borders Regional Commission, 53 Pleasant Street, Concord, New Hampshire 03301, for Catalyst Program Grant funding for improvements to the Warren County Fish Hatchery, in an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000), and it is further

RESOLVED, that the Director of Planning shall seek further approval to accept the grant and to designate the source of funds for the Two Hundred Ten Thousand Six Hundred Twenty Dollar (\$210,620) of local match funds required to accept the grant.