

Warren County Board of Supervisors

RESOLUTION NO. 352 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER, RUNYON, GILLIGAN, BRUNO, PATCHETT, WILD AND THOMAS

AUTHORIZING AGREEMENT WITH THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER CAR SEAT GRANT PROGRAM FUNDING

WHEREAS, the Director of Public Health/Patient Services requested, and the Health Services Committee approved, to enter into an agreement with the Governor's Traffic Safety Committee for Child Passenger Car Seat Grant Program funding in an amount not to exceed Ten Thousand Dollars (\$10,000), for a term commencing October 1, 2024 and terminating September 30, 2025, with the option to renew the grant agreement upon mutual agreement of the parties, now therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute the grant agreement with the Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 410B, Albany, New York 12228, for Child Passenger Car Seat Grant Program funding in an amount not to exceed Ten Thousand Dollars (\$10,000), for a term commencing October 1, 2024 and terminating September 30, 2025, with the option to renew the grant agreement upon mutual agreement of the parties, without the need for further Board resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized and directed to execute any 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.