

# Warren County Board of Supervisors

## RESOLUTION NO. 363 OF 2024

**RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, BEAN, MERLINO, MAGOWAN AND MADAY**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE GLEN AND CAROL PEARSALL ADIRONDACK FOUNDATION FOR FUNDING TO SUPPORT LIVE SPECIMENS AND PUBLIC PROGRAMS FOR THE PARKS, RECREATION & RAILROAD DIVISION**

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee approved, to execute a grant application to the Glen and Carol Pearsall Adirondack Foundation, P.O. Box 105, Johnsbury, New York 12843, for funding in an amount not to exceed Two Thousand Eight Hundred Dollars (\$2,800) to support live specimens and public programs over a term commencing January 1, 2025 and terminating December 31, 2025, 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 a grant application to the Glen and Carol Pearsall Adirondack Foundation, P.O. Box 105, Johnsbury, New York 12843, for funding in an amount not to exceed Two Thousand Eight Hundred Dollars (\$2,800) to support live specimens and public programs over a term commencing January 1, 2025 and terminating December 31, 2025, 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 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 the Warren County Board of Supervisors authorizes the Chair of the Board of Supervisors to execute any future one (1) year grant agreement(s) for the same subject matter, for the same price, without the need for further Board approval, in a form approved by the County Attorney.