

# Warren County Board of Supervisors

## RESOLUTION NO. 403 OF 2024

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

**AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING UNDER THE FOURTH FAMILY DEFENSE (CHILD WELFARE) QUALITY IMPROVEMENT & CASELOAD REDUCTION GRANT FOR THE PUBLIC DEFENDER'S OFFICE**

WHEREAS, the Public Defender requested, and the Criminal Justice & Public Safety Committee approved, to execute a grant application to the New York State Office of Indigent Legal Services for the Fourth Family Defense (Child Welfare) Quality Improvement and Caseload Reduction Grant funding in an amount not to exceed Seven Hundred Fifty Thousand Dollars (\$750,000), for a term commencing January 1, 2025 and terminating December 31, 2027, now therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an application to the New York State Office of Indigent Legal Services for the Fourth Family Defense (Child Welfare) Quality Improvement and Caseload Reduction Grant funding in an amount not to exceed Seven Hundred Fifty Thousand Dollars (\$750,000), for a term commencing January 1, 2025 and terminating December 31, 2027, 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 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.