

# Warren County Board of Supervisors

## RESOLUTION NO. 476 OF 2024

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

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE LAKE CHAMPLAIN BASIN PROGRAM FOR FUNDING TO SUPPORT WATER QUALITY PROGRAMS AT UP YONDA FARM AND AUTHORIZING A GRANT AGREEMENT FOR SAME**

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee approved, to execute a grant application to the Lake Champlain Basin Program, 54 West Shore Road, Grand Isle, Vermont 05458, for funding to support water quality programs at Up Yonda Farm in an amount not to exceed Ten Thousand Dollars (\$10,000), for a term commencing June 1, 2025 and terminating March 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 and submit a grant application to the Lake Champlain Basin Program, 54 West Shore Road, Grand Isle, Vermont 05458, for funding to support water quality programs at Up Yonda Farm in an amount not to exceed Ten Thousand Dollars (\$10,000), for a term commencing June 1, 2025 and terminating March 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.