

Warren County Board of Supervisors

RESOLUTION NO. 477 OF 2024

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

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY FOR SOLID WASTE INFRASTRUCTURE FOR RECYCLING GRANT PROGRAM FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee approved, to execute an application to the Environmental Protection Agency, 1301 Constitution Avenue, NW, Washington, D.C. 20460, for Solid Waste Infrastructure for Recycling Grant Program funding in an amount not to exceed One Million Four Hundred Thousand Dollars (\$1,400,000), for a term to be determined, 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 an application to the Environmental Protection Agency, 1301 Constitution Avenue, NW, Washington, D.C. 20460, for Solid Waste Infrastructure for Recycling Grant Program funding in an amount not to exceed One Million Four Hundred Thousand Dollars (\$1,400,000), for a term to be determined, 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.