

Warren County Board of Supervisors

RESOLUTION No. 32 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS BRUNO AND CONOVER

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE DIVISION OF LOCAL GOVERNMENT SERVICES FOR LOCAL GOVERNMENT EFFICIENCY PROGRAM GRANT FUNDING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS FOR THEIR SOLID WASTE AND RECYCLING HAULING INITIATIVE

WHEREAS, the County Planner has identified a grant opportunity available through the New York State Department of State Division of Local Government Services for Local Government Efficiency Program Grant funding which may be used to support the cost of a Warren County solid waste and recycling hauling initiative being undertaken by the Department of Public Works, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a grant application to the New York State Department of State Division of Local Government Services, One Commerce Plaza, 99 Washington Avenue Suite 110, Albany, New York 12231-0001, for Local Government Efficiency Program Grant funds in an amount not to exceed Four Hundred Sixty-Nine Thousand Six Hundred Thirty-One Dollars and Seventy Cents (\$469,631.70), with 10% local match of not more than Forty-Six Thousand Nine Hundred Sixty-Three Dollars and Seventeen Cents (\$46,963.17) to be paid from a source to be determined by future resolution upon confirmation of the grant award, and be it further

RESOLVED, that upon notification of the award of said grant funds, 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(s), 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, without a local match, no further resolution will be necessary to accept such additional 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 no further Board resolution shall be necessary should the term of this grant be extended and the Chair of the Board of Supervisors is hereby authorized to execute any related grant extensions, in a form approved by the County Attorney.

JANUARY 17, 2025 BOARD MEETING

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT