

# Warren County Board of Supervisors

## RESOLUTION NO. 100 OF 2025

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

**RATIFYING ACTIONS TAKEN IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2024 PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT PROGRAM FUNDING (2024 PSAP GRANT) AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE WARREN COUNTY SHERIFF'S OFFICE**

WHEREAS, the Sheriff requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to ratify the actions taken in executing a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12226, for 2024 Public Safety Answering Points Operations grant funding (2024 PSAP Grant) in an amount not to exceed One Hundred Sixty-Five Thousand Nine Hundred Forty Dollars (\$165,940), for a term commencing January 1, 2024 and terminating December 31, 2025, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions taken in executing a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12226, for 2024 Public Safety Answering Points Operations grant program funding (2024 PSAP Grant) in an amount not to exceed One Hundred Sixty-Five Thousand Nine Hundred Forty Dollars (\$165,940), for a term commencing January 1, 2024 and terminating December 31, 2025, 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 grant 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 grant, 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.

***ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT***