

# Warren County Board of Supervisors

## RESOLUTION NO. 104 OF 2025

**RESOLUTION INTRODUCED BY SUPERVISORS ETU, STROUGH, BEAN, WILD, TURNER, CROCITTO AND DIAMOND**

**AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NORTHERN BORDERS REGIONAL COMMISSION FOR CATALYST PROGRAM GRANT FUNDING FOR IMPROVEMENTS TO THE WARREN COUNTY FISH HATCHERY**

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to submit an application to the Northern Borders Regional Commission for Catalyst Program Grant funding in an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000) intended for improvements to the Warren County Fish Hatchery, which shall be subject to a Two Hundred Ten Thousand Six Hundred Twenty Dollar (\$210,620) local match, with the term of the grant 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 a grant application to the Northern Borders Regional Commission, 53 Pleasant Street, Concord, New Hampshire 03301, for Catalyst Program Grant funding in an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000) intended for improvements to the Warren County Fish Hatchery, with the term of the grant to be determined, in a form approved by the County Attorney, and it is further

RESOLVED, that the County Planner shall seek further approval to accept the grant and to designate the source of funds for the Two Hundred Ten Thousand Six Hundred Twenty Dollar (\$210,620) of local match funds required upon notification of a grant award.

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