

Warren County Board of Supervisors

RESOLUTION NO. 105 OF 2025

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

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE EMPIRE STATE DEVELOPMENT FOR NEW YORK'S COUNTY INFRASTRUCTURE PROGRAM GRANT FUNDING TO SUPPORT THE TOWN OF JOHNSBURG SEWER PROJECT

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to submit an application to the Empire State Development for New York's County Infrastructure Program grant funding in an amount not to exceed Two Million Dollars (\$2,000,000), with a term to be determined, to support the Town of Johnsburg sewer project, with any local match share to be provided by the Town of Johnsburg, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an application with the Empire State Development, 433 River Street, Troy, NY 12180, for New York's County Infrastructure Program grant funding in an amount not to exceed Two Million Dollars (\$2,000,000), with a term to be determined, to support the Town of Johnsburg sewer project, with any local match share to be provided by the Town of Johnsburg, 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 grant agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if additional funding becomes available during the term of this grant agreement, 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, 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