

# Warren County Board of Supervisors

## RESOLUTION NO. 146 OF 2025

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

**AUTHORIZING SUBMISSION OF AN APPLICATION TO NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR MUNICIPAL PARKS AND RECREATION GRANT PROGRAM FUNDING TO FUND THE DEVELOPMENT AND IMPROVEMENT OF MUNICIPAL PARKS AND RECREATION SITES WITHIN WARREN COUNTY**

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to submit an application to New York State Office of Parks, Recreation and Historic Preservation for Municipal Parks and Recreation Grant Program funding in an amount not to exceed One Million Dollars (\$1,000,000), intended for the development and improvement of municipal parks and recreation sites within Warren County, which shall be subject to a One Hundred Thousand Dollar (\$100,000) 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 an application with New York State Office of Parks, Recreation and Historic Preservation, Taconic Regional Office, 9 Old Post Road, Staatsburg, New York 12580, for Municipal Parks and Recreation Grant Program funding in an amount not to exceed One Million Dollars (\$1,000,000), intended for the development and improvement of municipal parks and recreation sites within Warren County, which shall be subject to a One Hundred Thousand Dollar (\$100,000) local match, with the term of the grant to be determined, in a form approved by the County Attorney, and be it further

RESOLVED, that the County Planner shall seek further approval to accept the grant and to designate the source of funds for the One Hundred Thousand Dollar (\$100,000) local match required upon notification of a grant award.