

# Warren County Board of Supervisors

## RESOLUTION NO. 232 OF 2025

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

**AMENDING RESOLUTION NO. 492 OF 2023, AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE GRANT APPLICATIONS TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE OFFICE OF EMERGENCY SERVICES, TO AUTHORIZE THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE GRANT AGREEMENT(S) AND ANY OTHER NECESSARY DOCUMENTS RELATING TO SAID GRANT AGREEMENT**

WHEREAS, pursuant to Resolution No. 492 of 2023, the Chair of the Board of Supervisors was authorized to execute grant applications to the New York State Division of Homeland Security and Emergency Services, without prior approval from the Board of Supervisors, due to the short application period of time to file the grant applications, and

WHEREAS, the Director of Emergency Services requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to authorize the Chair of the Board of Supervisors to execute grant agreement(s) with the New York State Division of Homeland Security and Emergency Services, and any and all other necessary documents relating to said grant agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute grant agreement(s) with the New York State Division of Homeland Security and Emergency Services, and any and all 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 these grants, no further resolution will be necessary to accept the 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 these grants 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, and be it further

RESOLVED, that other than the amendments set forth herein, all other terms and conditions of Resolution No. 492 of 2023 will remain the same.