

Warren County Board of Supervisors

RESOLUTION NO. 256 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, BEAN, CROCITTO, TURNER AND MERLINO

RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION/ADIRONDACK GLENS FALLS TRANSPORTATION COUNCIL FOR NEW YORK STATE ROADWAY DEPARTURE SAFETY ACTION PLAN GRANT FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS

WHEREAS, based upon a request from the Superintendent of Public Works, the Public Works Committee agreed to execute a grant application to the New York State Department of Transportation/Adirondack Glens Falls Transportation Council, 50 Wolf Road, Albany, New York 12232, for New York State Roadway Departure Safety Action Plan grant funding, for an amount to be determined, with a term to be determined, and

WHEREAS, the Chair of the Board of Supervisors executed the grant application prior to the July 18, 2025 Board of Supervisors meeting, now, therefore, be it

RESOLVED, that the actions of the Chair of the Board of Supervisors be, and hereby are, ratified in executing the grant application to the New York State Department of Transportation/Adirondack Glens Falls Transportation Council, 50 Wolf Road, Albany, New York 12232, for New York State Roadway Departure Safety Action Plan grant program funding, for an amount to be determined, with a term to be determined, 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.