

Warren County Board of Supervisors

RESOLUTION NO. 313 OF 2025

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

RATIFYING ACTIONS TAKEN IN EXECUTING AN APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR SFY2025 NEXT GENERATION 911 GRANT PROGRAM FUNDING FOR PUBLIC SAFETY ANSWERING POINTS OPERATIONS AND NEXT GENERATION 911 UPGRADES AND ENHANCEMENTS AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE WARREN COUNTY SHERIFF'S OFFICE

WHEREAS, the Sheriff requested, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to ratify the actions taken in executing an application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12226, for SFY2025 Next Generation 911 grant program funding for Public Safety Answering Points Operations and Next Generation 911 upgrades and enhancements, in an amount not to exceed One Million Five Hundred Fifteen Thousand One Hundred Ninety-Seven Dollars (\$1,515,197), with no County matching funds required, for a term commencing August 1, 2025 and terminating July 31, 2030, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions taken in executing an application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12226, for SFY2025 Next Generation 911 grant program funding for Public Safety Answering Points Operations and Next Generation 911 upgrades and enhancements, in an amount not to exceed One Million Five Hundred Fifteen Thousand One Hundred Ninety-Seven Dollars (\$1,515,197), for a term commencing August 1, 2025 and terminating July 31, 2030, 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.