

Warren County Board of Supervisors

RESOLUTION NO. 373 OF 2025

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

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE GLEN AND CAROL PEARSALL ADIRONDACK FOUNDATION FOR FUNDING TO UPDATE THE AUDITORIUM AUDIO/VISUAL (A/V) EQUIPMENT AND FURNISHINGS AT UP YONDA FARM FOR THE PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee agreed, to execute a grant application to the Glen and Carol Pearsall Adirondack Foundation, P.O. Box 105, Johnsburg, New York 12843, for funding in an amount not to exceed Five Thousand Seven Hundred Dollars (\$5,700) to update the auditorium audio/visual (A/V) equipment and furnishings at Up Yonda Farm, over a term commencing January 1, 2026 and terminating December 31, 2026, with no matching County funds, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit a grant application to the Glen and Carol Pearsall Adirondack Foundation, P.O. Box 105, Johnsburg, New York 12843, for funding in an amount not to exceed Five Thousand Seven Hundred Dollars (\$5,700) to update the auditorium audio/visual (A/V) equipment and furnishings at Up Yonda Farm, over a term commencing January 1, 2026 and terminating December 31, 2026, with no matching County funds, 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 any 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, in a form approved by the County Attorney.