

Warren County Board of Supervisors

RESOLUTION NO. 466 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS BRUNO, GERACI, CONOVER, DIAMOND, STROUGH, ETU AND THOMAS

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR GRANT FUNDING TO SUPPORT THE NORTHERN AIRCRAFT APRON AND TAXIWAY B RECONSTRUCTION (CONSTRUCTION)

WHEREAS, the Superintendent of Public Works requested, and the County Facilities Committee agreed, to execute an application to the Federal Aviation Administration/New York State Department of Transportation, 1 Aviation Plaza, Room 111, Jamaica, New York 11434, for grant funding in an amount not to exceed Three Million Dollars (\$3,000,000), with a 2.5% local match of not more than Seventy-Five Thousand Dollars (\$75,000), to support the Northern Aircraft Apron and Taxiway B Reconstruction (Construction) at the Warren County (Floyd Bennett Memorial) Airport, with a term 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 to the Federal Aviation Administration/New York State Department of Transportation, 1 Aviation Plaza, Room 111, Jamaica, New York 11434, in an amount not to exceed Three Million Dollars (\$3,000,000), with a 2.5% local match of not more than Seventy-Five Thousand Dollars (\$75,000), for grant funding to support the Northern Aircraft Apron and Taxiway B Reconstruction (Construction), 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 the 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.