

Warren County Board of Supervisors

RESOLUTION No. 70 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, DIAMOND, PATCHETT, NILES AND BEATY

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR THE COMMUNITY CONSERVATION GRANT PROGRAM FOR THE PARKS, RECREATION & RAILROAD DIVISION OF THE DEPARTMENT OF PUBLIC WORKS AND AUTHORIZING A GRANT AGREEMENT FOR SAME

WHEREAS, the Director of the Parks, Recreation & Railroad Division of the Department of Public Works requested, and the Public Works Committee agreed, to execute an application to the Warren County Soil & Water Conservation District for Community Conservation Grant Program funding in a total amount not to exceed One Thousand Dollars (\$1,000) to support the Warren County Fish Hatchery Spring Zing event and programs over a term commencing May 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 an application to the Warren County Soil & Water Conservation District, 394 Schroon River Road, Warrensburg, New York 12885, for Community Conservation Grant Program funding in a total amount not to exceed One Thousand Dollars (\$1,000) to support the Warren County Fish Hatchery Spring Zing event and programs, over a term commencing May 1, 2026 and terminating December 31, 2026, with no matching County funds, 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 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, and be it further

RESOLVED, that should the term of this grant agreement 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.