

Warren County Board of Supervisors

RESOLUTION NO. 117 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS ETU, CROCITTO, CONOVER, MADAY, BRUNO, STROUGH AND RUNYON

ACCEPTING GRANT FUNDING FROM NORTHERN BORDERS REGIONAL COMMISSION FOR CATALYST PROGRAM FOR IMPROVEMENTS TO THE WARREN COUNTY FISH HATCHERY AND AUTHORIZING GRANT AGREEMENT FOR SAME

WHEREAS, pursuant to Resolution No. 104 of 2025, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute and submit a grant application to the Northern Borders Regional Commission for Catalyst Program Grant funding, and

WHEREAS, Northern Borders Regional Commission has awarded Warren County funding under the Catalyst Program an amount not to exceed Two Hundred Eighty-Nine Thousand Six Hundred Dollars (\$289,600), with a Fifty-Seven Thousand Nine Hundred Twenty Dollar (\$57,920) local match, which is to be covered by a combination of in-kind services and a cash share, with the term of the grant to be determined, and

WHEREAS, the County Planner requested, and the Finance Committee agreed, to accept funding from Northern Borders Regional Commission under the Catalyst Program for improvements to the Warren County Fish Hatchery, in an amount not to exceed Two Hundred Eighty-Nine Thousand Six Hundred Dollars (\$289,600), with a local match of Fifty-Seven Thousand Nine Hundred Twenty Dollars (\$57,920), which is to be covered by a combination of in-kind services and a cash share, with the term of the grant 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 any documents necessary to accept grant funding from Northern Borders Regional Commission under the Catalyst Program, in an amount not to exceed Two Hundred Eighty-Nine Thousand Six Hundred Dollars (\$289,600), for improvements to the Warren County Fish Hatchery, with the term of the grant to be determined, in a form approved by the County Attorney, and it is further

RESOLUTION No. 117 OF 2026

PAGE 2 OF 2

RESOLVED, that Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors 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.