

Warren County Board of Supervisors

RESOLUTION NO. 93 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, BRUNO, MAGOWAN, CONOVER, DIAMOND, HOGAN AND SEEBER

AMENDING RESOLUTION NO. 540 OF 2019, AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE DESIGN OF A TAXIWAY LED LIGHTING UPGRADE FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT, TO INCREASE THE NOT TO EXCEED AMOUNT

WHEREAS, pursuant to Resolution No. 540 of 2019, the Chairman of the Board of Supervisors was authorized to execute a grant application to the Federal Aviation Administration/New York State Department of Transportation for the design of a taxiway LED lighting upgrade for the Warren County (Floyd Bennett Memorial) Airport in an amount not to exceed Forty Thousand Dollars (\$40,000), which includes a five percent (5%) local share of Two Thousand Dollars (\$2,000), with a term to be determined, and

WHEREAS, the Airport Manager has requested that the grant application be amended to increase the not to exceed amount to Forty-Nine Thousand Five Hundred Dollars (\$49,500), which includes a ninety percent (90%) Federal share of Forty-Four Thousand Five Hundred Fifty Dollars (\$44,550), a five percent (5%) State share of Two Thousand Four Hundred Seventy-Five Dollars (\$2,475) and a five percent (5%) Local share of Two Thousand Four Hundred Seventy-Five Dollars (\$2,475), with a term to be determined, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 540 of 2019 to authorize the Chairman of the Board of Supervisors to execute the grant application as referenced in the preambles of this resolution, and, that upon notification of the award of said grant funds, the Chairman of the Board of Supervisors, be, and hereby is, authorized to execute any grant agreement and/or grant agreements and any and all other necessary documents relating to said agreement, in a form approved by the County Attorney, and be it further

RESOLVED, with the exception of the above amendment, Resolution No. 540 of 2019 shall continue in full force and effect.