

# Warren County Board of Supervisors

## RESOLUTION NO. 164 OF 2020

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

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION FOR REIMBURSEMENT OF ELIGIBLE AIRPORT COSTS UNDER THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES) FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT AND AUTHORIZING AN AGREEMENT**

WHEREAS, the County Facilities Committee has approved a request to execute a grant agreement with the Federal Aviation Administration for reimbursement of eligible airport costs under the Coronavirus Aid, Relief and Economic Security Act (CARES) for the Warren County (Floyd Bennett Memorial) Airport in an amount not to exceed Sixty-Nine Thousand Dollars (\$69,000), with a term to be determined, and

WHEREAS, the Chairman of the Board of Supervisors has executed the grant application prior to the May 15, 2020 Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified with regard to executing the grant application with the Federal Aviation Administration for reimbursement of eligible airport costs under the Coronavirus Aid, Relief and Economic Security Act (CARES) for the Warren County (Floyd Bennett Memorial) Airport in an amount not to exceed Sixty-Nine Thousand Dollars (\$69,000), with a term to be determined, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the 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.