

# Warren County Board of Supervisors

## RESOLUTION NO. 255 OF 2020

**RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, SIMPSON, BRAYMER, DIAMOND, DRISCOLL, SEEBER AND SHEPLER**

**AUTHORIZING THE OFFICE OF EMERGENCY SERVICES TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT COVID-19 SUPPLEMENTAL PROGRAM FUNDING**

WHEREAS the New York State Division of Homeland Security and Emergency Services provides performance grant funding for local emergency management staff and has announced the availability of supplemental program funding related to the COVID-19 pandemic which will require a 50% match that can be met using in-kind services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, 6<sup>th</sup> Floor, Albany, New York 12242, for FY2020 Emergency Management Performance Grant COVID-19 Supplemental Program funding, for an amount not to exceed Fourteen Thousand Three Hundred Sixty-Four Dollars (\$14,364), for a term commencing January 27, 2020 and terminating July 31, 2021, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said grant application in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above grant.