

# Warren County Board of Supervisors

## RESOLUTION NO. 497 OF 2020

**RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, GERAGHTY, FRASIER, BRAYMER, CONOVER, MAGOWAN, MCDEVITT, MERLINO AND WILD**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE  
NEW YORK STATE HOUSING TRUST FUND CORPORATION, OFFICE OF COMMUNITY  
RENEWAL FOR FUNDING UNDER THE MAIN STREET PROGRAM**

WHEREAS, Warren County desires to apply for financial assistance through the 2021 Consolidated Funding Application (CFA) under the Main Street Program, and

WHEREAS, the grant application proposes funding to assist property owners to complete building renovations to downtown “main street” buildings on Main Street between First Street and Second Street, and

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Planner to submit a grant application to the New York State Housing Trust Fund Corporation, Office of Community Renewal for funding under the Main Street Program, with the amount of the grant to be determined, for a commencement date to be determined by the New York State Housing Trust Fund Corporation and termination date to be two (2) years from date of award, and be it further

RESOLVED, that upon notification of the grant award, 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, and be it further

RESOLVED, that if any further State funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chairman of the Board of Supervisors is authorized to execute any documents necessary to receive the funds.