

Warren County Board of Supervisors

RESOLUTION NO. 167 OF 2026

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

ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF STATE THROUGH THE CLEAN WATER, CLEAN AIR AND GREEN JOBS ENVIRONMENTAL BOND ACT OF 2022 - INLAND FLOODING AND LOCAL WATERFRONT REVITALIZATION PROGRAM IMPLEMENTATION PROJECTS PROGRAM (CFA #149550) FOR SCHROON RIVER ACCESS SITE RESILIENCY IMPROVEMENTS AND AUTHORIZING GRANT AGREEMENT FOR SAME

WHEREAS, pursuant to Resolution No. 187 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 New York State Department of State Office of Planning, Development & Community Infrastructure, for Bond Act funding, in an amount not to exceed Two Million Dollars (\$2,000,000), intended for projects addressing restoration and flood risk reduction in Warren County, with the term of the grant to be determined, and

WHEREAS, New York State Department of State has awarded Warren County funding in an amount not to exceed Five Hundred Thirty-Five Thousand Four Hundred One Dollars (\$535,401), with a Fifty-Nine Thousand Four Hundred Eighty-Nine Dollar (\$59,489) local match under the Clean Water, Clean Air and Green Jobs Environmental Bond Act of 2022 - Inland Flooding and Local Waterfront Revitalization Program Implementation Projects Program for Schroon River Access Site Resiliency Improvements over a term commencing October 9, 2025 and terminating October 31, 2030, and

WHEREAS, the County Planner requested, and the Finance & Budget Committee agreed, to accept funding in an amount not to exceed Five Hundred Thirty-Five Thousand Four Hundred One Dollar (\$535,401), with a local match of Fifty-Nine Thousand Four Hundred Eighty-Nine Dollar (\$59,489), from New York State Department of State under the Clean Water, Clean Air and Green Jobs Environmental Bond Act of 2022 - Inland Flooding and Local Waterfront Revitalization Program Implementation Projects Program for Schroon River Access Site Resiliency Improvements over a term commencing October 9, 2025

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and terminating October 31, 2030, 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 in an amount not to exceed Five Hundred Thirty-Five Thousand Four Hundred One Dollars (\$535,401) from New York State Department of State under the Clean Water, Clean Air and Green Jobs Environmental Bond Act of 2022 - Inland Flooding and Local Waterfront Revitalization Program Implementation Projects Program, for Schroon River Access Site Resiliency Improvements over a term commencing October 9, 2025 and terminating October 31, 2030, in a form approved by the County Attorney, and be it further

RESOLVED, that Warren County shall provide the local match funding equal to Fifty-Nine Thousand Four Hundred Eighty-Nine Dollars (\$59,489) subject to future budgetary appropriation.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT