

Warren County Board of Supervisors

RESOLUTION NO. 224 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, DIAMOND, PATCHETT, NILES AND BEATY

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE PARKS, RECREATION AND HISTORIC PRESERVATION FOR THE ZBGA CAPITAL GRANTS PROGRAM FUNDING

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee agreed to, the submission of an application to the New York State Office of Parks, Recreation and Historic Preservation for ZBGA Capital Grants Program funding to elevate and expand the natural heritage educational programming in an amount not to exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000), with no matching County funds, over a term commencing April 1, 2026 and terminating March 31, 2029, now, therefore, be it

RESOLVED, that the Chair of the Warren County Board of Supervisors be, and hereby is, authorized to execute and submit an application to the New York State Office of Parks, Recreation and Historic Preservation for ZBGA Capital Grants Program funding in an amount not to exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000), with no matching County funds, to elevate and expand the natural heritage educational programming over a term commencing April 1, 2026 and terminating March 31, 2029, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized and directed to execute the grant agreement(s), and other necessary grant documents to effect the terms of the grant and to accept funding, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional funds become available during the term of the grant agreement the Chair of the Board of Supervisors be, and hereby is, authorized to execute any documents necessary to receive the funds, in a form approved by the County Attorney, and be it further

RESOLVED, that should the term of this grant be extended, the Chair of the Board of Supervisors is hereby authorized to execute any related grant extensions, in a form approved by the County Attorney without the need for further Board resolution.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT

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JUNE 18, 2026 BOARD MEETING