

Warren County Board of Supervisors

RESOLUTION No. 252 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS WILD, CROCITTO, BRUNO, PATCHETT, DIAMOND, BEATY AND NILES

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE EMPIRE STATE DEVELOPMENT FOR STRATEGIC PLANNING AND FEASIBILITY STUDIES PROGRAM GRANT FUNDING FOR THE DEVELOPMENT OF A STRATEGIC PLAN FOR THE CHARLES R. WOOD FESTIVAL SPACE

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to submit an grant application to the New York State Empire State Development for Strategic Planning and Feasibility Studies Program to obtain grant funding in an amount not to exceed One Hundred Thousand Dollars (\$100,000), with a Fifty Thousand Dollar (\$50,000) local match, for the development of a strategic plan for the Charles R. Wood Festival Space, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit an application to the New York State Empire State Development, 433 River Street, Suite 1003, Troy, New York 12180, for Strategic Planning and Feasibility Studies Program grant funding in an amount not to exceed One Hundred Thousand Dollars (\$100,000), with a Fifty Thousand Dollar (\$50,000) local match, for the development of a strategic plan for the Charles R. Wood Festival Space, in a form approved by the County Attorney.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT