

Warren County Board of Supervisors

RESOLUTION NO. 338 OF 2026

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

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE PATRICK LEAHY LAKE CHAMPLAIN BASIN PROGRAM GRANT FOR FUNDING TO SUPPORT THE SEPTIC REPLACEMENT PROGRAM; AND AUTHORIZING GRANT AGREEMENT FOR SAME

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to submit an application to the Patrick Leahy Lake Champlain Basin Program Grant for funding in an amount not to exceed Two Hundred Thousand Dollars (\$200,000), with no matching County funds, to support the septic replacement program, with the term of the grant to be determined, 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 Patrick Leahy Lake Champlain Basin Program Grant for funding in an amount not to exceed Two Hundred Thousand Dollars (\$200,000), with no matching County funds, to support the septic replacement program, with the term of the grant to be determined, 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 to execute the grant agreement(s), and any and all other necessary documents relating to said grant agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional funding becomes available during the term of this grant agreement, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds, in a form approved by the County Attorney.