

# Warren County Board of Supervisors

## RESOLUTION NO. 372 OF 2026

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

**AUTHORIZING SUBMISSION OF AN APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE OFFICE OF PLANNING, DEVELOPMENT & COMMUNITY INFRASTRUCTURE THROUGH THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION UNDER TITLE 11 OF THE ENVIRONMENTAL PROTECTION FUND LOCAL WATERFRONT REVITALIZATION PROGRAM FOR FUNDING TO SUPPORT LOCAL COMPREHENSIVE PLANS, FIRST WILDERNESS PROJECT FOR GORE MOUNTAIN TO DOWNTOWN NORTH CREEK CONNECTION PHASE 2 (C1003641)**

WHEREAS, the County Planner requested, and the Economic Growth & Development Committee agreed, to submit an application to New York State Department of State Office of Planning, Development & Community Infrastructure through the New York State Consolidated Funding Application under Title 11 of the Environmental Protection Fund Local Waterfront Revitalization Program for funding in an amount not to exceed Two Hundred Ninety-Five Thousand Nine Hundred Forty-Four Dollars (\$295,944), which shall be subject to a Seventy-Three Thousand Nine Hundred Eighty-Six Dollar (\$73,986) local match to be funded using a combination of cash and in-kind services provided by Warren County and the Town of Johnsbury (*Budget Code A.8029, 470 Planning-Local Waterfront, Contract - \$50,000; Warren County in-kind services - \$3,986; Town of Johnsbury cash match - \$20,000*), to support Local Comprehensive Plans, First Wilderness project for Gore Mountain to Downtown North Creek Connection Phase 2, 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 an application with New York State Department of State Office of Planning, Development, & Community Infrastructure, 99 Washington Avenue, Suite 1010, Albany, New York 12231, through the New York State Consolidated Funding Application under Title 11 of the Environmental Protection Fund Local Waterfront Revitalization Program for funding in an amount not to exceed Two Hundred Ninety-Five Thousand Nine Hundred Forty-Four Dollars (\$295,944), which shall be subject to an Seventy-Three Thousand Nine Hundred Eighty-Six Dollar (\$73,986) local match to be funded using a combination of cash and in-kind services provided by Warren County and the Town of Johnsbury (*Budget*

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*Code A.8029, 470 Planning-Local Waterfront, Contract - \$50,000; Warren County in-kind services - \$3,986; Town of Johnsbury cash match - \$20,000*), to support Local Comprehensive Plans, First Wilderness project for Gore Mountain to Downtown North Creek Connection Phase 2, 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 accept funding and execute the grant agreement(s), and any and all other necessary documents relating to said grant agreement, as well as to execute an intermunicipal agreement with the Town of Johnsbury relating to same, in a form approved by the County Attorney.