

# Warren County Board of Supervisors

## RESOLUTION NO. 132 OF 2012

**Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason**

**RATIFYING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE EMPIRE STATE DEVELOPMENT, NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND OTHER COGNATE NEW YORK STATE AGENCIES AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH THE TOWN OF THURMAN AND THE TOWN OF BOLTON**

WHEREAS, the New York State Empire State Development, New York State Department of Environmental Conservation and other cognate New York State Agencies have offered grant application opportunities for assistance with Hurricane Irene and Tropical Storm Lee flood mitigation, for a term commencing February 17, 2012 and terminating August 1, 2013, and

WHEREAS, following a notice of availability and request for grant application, the Assistant Director of the Planning & Community Development Department completed a grant application for an amount not to exceed Four Hundred Eighty-Three Thousand Seven Hundred Eighty Dollars (\$483,780) to assist the Towns of Thurman and Bolton, and has also advised that said Towns must provide a local match in the amount of One Hundred Two Thousand Seven Hundred Dollars (\$102,700) via labor from Town work forces, and

WHEREAS, due to extreme time limitations and because the grant assistance is on a first come, first served basis, the Chairman of the Board of Supervisors executed the grant application and the grant application was thereafter submitted on behalf of Warren County, and

WHEREAS, the Assistant Director of the Planning & Community Development Department is requesting that the County enter into an Intermunicipal Agreement with the Towns of Thurman and Bolton, for said assistance, now, therefore, be it

RESOLVED, that the aforesaid actions of the Assistant Director of the Planning & Community Development Department and the Chairman of the Board of Supervisors are hereby authorized and approved

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concerning the preparation, execution and submittal of a grant application to the New York State Empire State Development, New York State Department of Environmental Conservation and other cognate New York State Agencies for assistance with Hurricane Irene and Tropical Storm Lee flood mitigation, for a term commencing February 17, 2012 and terminating August 1, 2013, in an amount not to exceed Four Hundred Eighty-Three Thousand Seven Hundred Eighty Dollars (\$483,780) in a form approved by the County Attorney, and be it further

RESOLVED, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any necessary intermunicipal agreements relating to the Grant award and matching funds requirements 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 Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to accept said additional funds in a form approved by the County Attorney.