

Warren County Board of Supervisors

RESOLUTION NO. 372 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

**AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION
ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR
PHASE II OF THE RUNWAY 1-19 ENVIRONMENTAL ASSESSMENT AND
PRELIMINARY ENGINEERING PROJECT**

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for Phase II of the Runway 1-19 Environmental Assessment and Preliminary Engineering Project, for an amount not to exceed Forty-Two Thousand Dollars (\$42,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the same, and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to obtain the funds, without the need for further resolution(s), in a form approved by the County Attorney.