

Warren County Board of Supervisors

RESOLUTION NO. 601 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AMENDING RESOLUTION NO. 369 OF 2012; INCREASING THE GRANT AMOUNT WITH REGARD TO THE SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR RUNWAY 1 END OBSTRUCTION REMOVAL

WHEREAS, Resolution No. 369 of 2012 authorized the submission of a grant application to the Federal Aviation Administration/New York State Department of Transportation for Runway 1 End Obstruction Removal in an amount not to exceed Fifty Thousand Dollars (\$50,000), and

WHEREAS, the Airport Manager has advised that the Federal Aviation Administration desires to increase the amount of the grant by Eight Thousand Dollars (\$8,000), for a total grant amount not to exceed Fifty-Eight Thousand Dollars (\$58,000) and the Finance Committee has recommended amending Resolution No. 369 of 2012 to increase the grant amount, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to increase the grant amount by Eight Thousand Dollars (\$8,000) for a total grant amount not to exceed Fifty-Eight Thousand Dollars (\$58,000), in a form approved by the County Attorney, and be it further

RESOLVED, that other than the above amendment, Resolution No. 369 of 2012 shall remain in full force and effect.