

Warren County Board of Supervisors

RESOLUTION NO. 267 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

**RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD
IN RELATION TO EXECUTION OF A GRANT APPLICATION
TO THE NEW YORK STATE EMERGENCY RESPONSE
COMMISSION FOR THE OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Director of the Office of Emergency Services has requested approval to submit a grant application to the New York State Emergency Response Commission for Local Emergency Management Performance (year 19) grant funding for a term commencing October 1, 2011 and terminating September 30, 2012 for a minimum amount of Three Thousand One Hundred Sixty-Three Dollars (\$3,163), and

WHEREAS, the Director of the Office of Emergency Services has advised that said grant application needed to be submitted prior to the May 18, 2012 Board meeting, and the Chairman of the Board of Supervisors executed said grant application, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors with respect to the execution of the grant application are hereby ratified, and be it further

RESOLVED, that upon notification of the grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement and/or grant agreements and any and all other necessary documents relating to said agreement in a form approved by the County Attorney, and be it further

RESOLVED, that if additional funds become available during the term of the grant agreements, no further resolution to accept said monies be necessary.