

## **RESOLUTION NO. 268 OF 2012**

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

## AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE A GRANT APPLICATION TO THE NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING WITH REGARD TO THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant application to the New York State Emergency Management Office (SEMO), 1220 Washington Avenue, Building 22, Suite 101, Albany, New York 12226, for a Local Emergency Management Performance grant (FFY11), for an amount not to exceed Twenty-Eight Thousand Seven Hundred Forty-Nine Dollars (\$28,749), for the period of October 1, 2010 to September 30, 2011, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Warren

County Board of Supervisors be, and hereby is, authorized and directed to execute the grant agreement, grant

amendments, appendices and any and all grant related documents 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 agreement, no further resolution to accept said monies will be necessary.