

Warren County Board of Supervisors

RESOLUTION NO. 394 OF 2012

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

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE CONSOLIDATED FUNDING APPLICATION FOR LOCAL WATERFRONT PROGRAMS, PUBLIC FACILITIES, PARKS, TRANSPORTATION OR ECONOMIC DEVELOPMENT ON BEHALF OF THE TOWN OF JOHNSBURG FOR PROJECTS RELATED TO THE PUBLIC INFRASTRUCTURE DEVELOPMENT

WHEREAS, the County Planner is requesting to submit a grant application on behalf of the Town of Johnsburg for projects related to the public infrastructure development to the New York State Consolidated Funding Application for Local Waterfront Programs, Public Facilities, Parks, Transportation or Economic Development in an amount not to exceed Four Hundred Thousand Dollars (\$400,000) and the application must be submitted by July 16, 2012, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and submit a grant application to the New York State Consolidated Funding on behalf of the Town of Johnsburg for projects related to the public infrastructure development, and be it further

RESOLVED, that upon Grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute a grant agreement and other necessary grant documents to effect the terms of the Grant, 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 agreement 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.