

Warren County Board of Supervisors

RESOLUTION NO. 316 OF 2013

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

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE DEPARTMENT OF TRANSPORTATION, AVIATION CAPITAL GRANT PROGRAM TO DESIGN AND INSTALL A NATURAL GAS DISTRIBUTION SYSTEM AND BACKUP GENERATOR FOR ALL AIRPORT BUILDINGS CURRENTLY BEING SERVED BY OTHER FUEL TYPES

RESOLVED, that the Airport Manager be authorized to submit a grant application to the New York State Department of Transportation, Aviation Capital Grant Program, to design and install a Natural Gas Distribution System and backup generator for all Airport buildings currently being served by other fuel types, for an amount not to exceed Six Hundred Thousand Dollars (\$600,000), with a local match of Sixty Thousand Dollars (\$60,000) to be paid from Budget Code A.892.00 Reserve, Airport Repair and Projects, 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.