

# Warren County Board of Supervisors

## RESOLUTION NO. 383 OF 2013

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

**AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO PURCHASE LAND AND AVIGATION EASEMENTS FOR APPROACH TO RUNWAY 30**

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation to purchase land and avigation easements for Approach to Runway 30, for an amount not to exceed One Million One Hundred Eleven Thousand Dollars (\$1,111,000), with a local match in the sum of Fifty-Five Thousand Five Hundred Dollars (\$55,500) which shall be expended from Capital Project No. H325.9550 280 Avigation Easement - Runway 30, 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.