

# Warren County Board of Supervisors

## RESOLUTION NO. 546 OF 2013

**Resolution introduced by Supervisors Taylor, Montesi, Monroe, Wood and Mason**

**AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK  
STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES  
FOR FLOOD MITIGATION GRANT FUNDING FOR A PROJECT IN THE  
TOWN OF THURMAN**

WHEREAS, the County Planner is requesting to submit a grant application to the New York State Division of Homeland Security and Emergency Services on behalf of the Town of Thurman for the replacement of the Dippikill Road Culvert in an amount not to exceed Three Hundred Thousand Dollars (\$300,000) with a local match of twenty-five percent (25%) which would be paid by the Town of Thurman through the use of local labor force, 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 Division of Homeland Security and Emergency Services on behalf of the Town of Thurman for the replacement of the Dippikill Road Culvert in an amount not to exceed Three Hundred Thousand Dollars (\$300,000) with a local match of twenty-five percent (25%) which would be paid by the Town of Thurman through the use of local labor force, 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 or other documents 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.