

Warren County Board of Supervisors

RESOLUTION NO. 47 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING ADVANCE OF FUNDS FROM THE GENERAL FUND CONTINGENT UPON THE WARREN COUNTY ATTORNEY'S RECEIPT AND APPROVAL OF SATISFACTORY CORRESPONDENCE FROM THE STATE OF NEW YORK

WHEREAS, Warren County Board of Supervisors Resolution No. 454 of 2013 authorized Warren County to sponsor on behalf of the Lake George Watershed Coalition an application for grant funding through the New York State Local Waterfront Revitalization Program to mitigate and prevent invasive species in Lake George with a fifty/fifty (50/50) match requirement, and

WHEREAS, through correspondence dated January 9, 2014 issued by the New York State Secretary of State, Warren County was notified of a grant award under CFA #32168 of Four Hundred Eighty-Two Thousand Fifty Dollars (\$482,050) to combat invasive species in Lake George, and

WHEREAS, the project task number 6 in the Consolidated Funding application for CFA#32168 with budget amount of Two Hundred Thousand Dollars (\$200,000) is for the establishment and staffing of up to six (6) boat launch inspection and wash stations, and

WHEREAS, to further the purchasing and establishment of the boat launch inspection and wash stations for the 2014 boating season the Lake George Watershed Coalition is requesting that Warren County advance and make available Two Hundred Thousand Dollars (\$200,000) allocated at One Hundred Thousand Dollars (\$100,000) for the purchase of the five (5) boat wash stations and One Hundred Thousand Dollars (\$100,000) to be paid to the Village of Lake George for administration of the boat launch inspection and boat wash program through an Intermunicipal Agreement between Warren County and the Village of Lake George, and

WHEREAS, the Warren County Invasive Species Sub-Committee convened on January 10, 2014 to consider the request of the Lake George Watershed Coalition and adopted a resolution recommending that the Warren County Board of Supervisors approve the aforescribed request of the Lake George Watershed Coalition, and

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WHEREAS, by Resolution No. 640 of 2013 the Warren County Board of Supervisors authorized an Intermunicipal Agreement with the Village of Lake George for the purpose of funding the Invasive Species eradication project in 2014, in the amount of One Hundred Fifty Thousand Dollars (\$150,000) with the Intermunicipal Agreement being signed on January 1, 2014 with the Village of Lake George, which together with pledged contributions from other members of the Lake George Watershed Coalition as set forth in the Consolidated Funding Application for CFA#32168 will satisfy all local match requirements under CFA#32168, and

WHEREAS, the County Attorney has requested the Two Hundred Thousand Dollars (\$200,000) allocation be contingent upon the County Attorney's receipt and approval of satisfactory correspondence from the State of New York confirming that expenses incurred by Warren County prior to grant contract execution will be considered eligible for reimbursement under CFA #32168, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to advance the sum of Two Hundred Thousand Dollars (\$200,000) from the General Fund, contingent upon the County Attorney's receipt and approval of satisfactory correspondence from the State of New York confirming that expenses incurred by Warren County prior to grant contract execution will be considered eligible for reimbursement under CFA#32168, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents associated with the grant application and grant funding in a form approved by the County Attorney.