## Marren County Board of Supervisors

## RESOLUTION NO. 227 OF 2014

Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE CONSOLIDATED FUNDING APPLICATION FOR LOCAL WATERFRONT PROGRAMS AND COMMUNITY DEVELOPMENT PROGRAMS FOR MISCELLANEOUS PROJECTS AND AUTHORIZING THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT TO SCHEDULE PUBLIC HEARINGS

WHEREAS, the County Planner is requesting to submit a grant application to the New York State Consolidated Funding Application for Local Waterfront Programs and Community Development Programs for miscellaneous projects, with no Local Share, and to authorize the Planning & Community Development Department to schedule the necessary public hearings, 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 for Local Waterfront Programs and Community Development Programs for miscellaneous projects, with no Local Share in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Planning & Community Development Department to schedule the necessary public hearings, and be it further

RESOLVED, that upon notification of the 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, 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.