

# Warren County Board of Supervisors

## RESOLUTION NO. 529 OF 2014

**Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson**

**ACCEPTING GRANT FUNDS FROM NYS DIVISION OF HOMELAND SECURITY FOR A HAZARD MITIGATION GRANT SUBMITTED BY THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT WITH LOCAL MATCH TO BE MET WITH IN-KIND SERVICES PROVIDED BY SOIL & WATER AND OFFICE OF EMERGENCY SERVICES AND, TO THE EXTENT NEEDED, FUNDS TO BE BUDGETED**

WHEREAS, the Warren County Soil & Water Conservation District submitted a grant application to the NYS Division of Homeland Security for the Warren County Multi-Jurisdictional Hazard Mitigation Grant Program to establish Warren County's commitment to reduce risks from natural hazards and serve as a tool for decision makers to commit resources that will reduce the effects of natural hazards, and

WHEREAS, the Department of Homeland Security's Federal Emergency Management Agency reviewed the Warren County Soil and Water Conservation District's Hazard Mitigation Grant Application and has authorized One Hundred Fifty Thousand Dollars (\$150,000) in total costs for the project with a Federal share of One Hundred Twelve Thousand Five Hundred Dollars (\$112,500) and a local match of Thirty-Seven Thousand Five Hundred Dollars (\$37,500), such local match to be met with in-kind services provided by Warren County Soil & Water Conservation District and the Warren County Office of Emergency Services, and said project to commence on July 29, 2014 and terminate on July 26, 2016, now, therefore, be it

RESOLVED, that Warren County, as sub-recipient of the Hazard Mitigation Grant Program be authorized to accept the grant funding in the amount of One Hundred Fifty Thousand Dollars (\$150,000) in total costs for the project with a Federal share of One Hundred Twelve Thousand Five Hundred Dollars (\$112,500), with the local match of Thirty-Seven Thousand Five Hundred Dollars (\$37,500), to be met with in-kind services provided by Warren County Soil & Water Conservation District and the Warren County Office of Emergency Services, and be it further

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RESOLVED, that in the event of a shortfall in local match funding, Warren County will provide a budgetary amount in the 2015 and 2016 Warren County Budget to meet any shortfall in achieving the local match of Thirty-Seven Thousand Five Hundred Dollars (\$37,500), and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors is hereby authorized to execute any and all documents necessary to carry out the preambles of this resolution.