

Warren County Board of Supervisors

RESOLUTION NO. 70 OF 2015

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

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE ARCHIVES LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) FOR GRANT FUNDING RELATIVE TO THE NEXT GENERATION E-911 ADDRESSING 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 Archives LGRMIF for grant funding to cover the cost of software, equipment and staff time relative to the Next Generation E-911 Addressing upgrade and to assist with dissemination of truss database into the dispatch system and the local fire districts in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000), with no local match funding and is requesting authority to hold, if required by the grant, any necessary public hearings regarding the grant, 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 Archives LGRMIF for grant funding to cover the cost of software, equipment and staff time relative to the Next Generation E-911 Addressing upgrade and to assist with dissemination of truss database into the dispatch system and the local fire districts in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000), with no local match funding, 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, if required by the grant, 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.