

# Warren County Board of Supervisors

## RESOLUTION NO. 341 OF 2015

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

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE FY2015 HAZMAT GRANT TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES UNDER THE HAZMAT GRANT PROGRAM ON BEHALF OF THE SEVEN COUNTY CONSORTIUM WITH WARREN COUNTY ACTING AS LEAD AGENCY**

RESOLVED, that the Warren County Board of Supervisors authorize the Chairman of the Board to submit a grant application to the New York State Division of Homeland Security and Emergency Services under the FY2015 HazMat Grant Program for a total amount not to exceed One Hundred Eighty-Two Thousand Dollars (\$182,000), with a deadline to submit such application of July 15, 2015, on behalf of the Seven County Consortium with Warren County acting as the lead agency for a term commencing September 1, 2015 and terminating August 31, 2018, and be it further

RESOLVED, that upon notification of the grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement and/or grant agreements and any and all other necessary documents relating to said agreement in a form approved by the County Attorney.