## Marren County Board of Supervisors

## RESOLUTION NO. 513 OF 2016

Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald

AUTHORIZING SECOND EXTENSION AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY FOR A HAZARD MITIGATION GRANT SUBMITTED BY THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT

WHEREAS, pursuant to Resolution No. 529 of 2014, the Warren County Board of Supervisors authorized the Soil & Water Conservation District to submit a grant application to the NYS Division of Homeland Security for the Warren County Multi-Jurisdictional Hazard Mitigation Grant Program for an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000) 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, for a term commencing on July 29, 2014 and terminating on July 26, 2016, and

WHEREAS, pursuant to Resolution No. 648 of 2015, the termination date of the agreement was extended to July 26, 2017, and

WHEREAS, the Director of the Office of Emergency Services has requested a no cost time extension of the termination date of the grant to October 31, 2017, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors is hereby authorized to execute an extension agreement with the New York State Division of Homeland Security to extend the termination date of the Warren County Multi-Jurisdictional Hazard Mitigation Grant to October 31, 2017, in a form approved by the County Attorney.