

# Warren County Board of Supervisors

## RESOLUTION NO. 122 OF 2017

**RESOLUTION INTRODUCED BY SUPERVISORS McDEVITT, MACDONALD, BEATY, SIMPSON, SOKOL, MONTESI, LEGGETT, BRAYMER AND STROUGH**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR SMART GROWTH IMPLEMENTATION ON BEHALF OF THE OFFICE OF PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, the County Planner is requesting to submit a grant application to the New York State Department of Environmental Conservation for a Smart Growth Implementation grant which supports implementation of community development initiatives that link environmental protection, economic development and community livability within the Adirondack Park communities in pursuit of smart growth in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000), with no local match required, 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 Department of Environmental Conservation for a Smart Growth Implementation grant in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000), with no local match required, 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 grant documents necessary to effectuate 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.