

# Warren County Board of Supervisors

## RESOLUTION NO. 213 OF 2017

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

### **AUTHORIZING SUBMISSION OF CONSOLIDATED FUNDING APPLICATION FOR VARIOUS LOCAL WATERFRONT PROGRAMS AND COMMUNITY DEVELOPMENT PROGRAMS**

WHEREAS, the County Planner is requesting to submit a New York State Consolidated Funding Application for Local Waterfront Programs and Community Development Programs for various projects, with any required matching funds to be provided by the community sponsoring the project, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and submit a Consolidated Funding Application for Local Waterfront Programs and Community Development Programs for various projects, with any required matching funds to be provided by the community sponsoring the project, and be it further

RESOLVED, that upon notification of a 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