

Warren County Board of Supervisors

RESOLUTION NO. 223 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS GIRARD, STROUGH, SEEBER, BEATY, MONTESI, BRAYMER, SIMPSON, LEGGETT, MACDONALD, GERAGHTY AND VACANT

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE RUNWAY 1-19 EXTENSION/PHASE II FAA RA - FINAL DESIGN AT THE FLOYD BENNETT MEMORIAL AIRPORT

RESOLUTION TABLED

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for the Runway 1-19 Extension/Phase II FAA RA - Final Design, for an amount not to exceed Nine Hundred Eighty-Five Thousand Three Hundred Seven Dollars (\$985,307), which includes a five percent (5%) local share of Forty-Nine Thousand Two Hundred Sixty-Five Dollars and Fifty Cents (\$49,265.50), and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to satisfy grant program requirements, in a form approved by the County Attorney, without the need for further resolution.

Note: Resolution No. 223 of 2017 was originally presented at the June 14th Board Meeting where it was tabled. The resolution was brought back to the floor and approved in its original format at the July 21st Board Meeting.