

# Warren County Board of Supervisors

## RESOLUTION NO. 224 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 AIRFIELD GUIDANCE SIGN REPLACEMENT/CRACK SEAL/MARKINGS AT THE FLOYD BENNETT MEMORIAL AIRPORT**

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for airfield guidance sign replacement/crack seal/markings, for an amount not to exceed Seven Hundred Sixty-Nine Thousand Three Hundred Fifty-Nine Dollars (\$769,359), which includes a five percent (5%) local share of Thirty-Eight Thousand Four Hundred Sixty-Eight Dollars (\$38,468), 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.