

Warren County Board of Supervisors

RESOLUTION NO. 343 OF 2017

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

AMENDING RESOLUTION NO. 205 OF 2015, AUTHORIZING SUBMISSION OF GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR AVIGATION EASEMENT/LAND ACQUISITION FOR FIVE PARCELS IN THE RUNWAY 30 APPROACH PHASE II, TO INCREASE THE GRANT AMOUNT

WHEREAS, pursuant to Resolution No. 205 of 2015, the Chairman of the Board of Supervisors was authorized to execute a grant agreement with the Federal Aviation Administration/New York State Department of Transportation for Avigation Easement/Land Acquisition for Five Parcels in the Runway 30 Approach Phase II in an amount not to exceed One Million One Hundred Twenty Thousand Dollars (\$1,120,000), and

WHEREAS, the Airport Manager has requested that the grant agreement be amended to increase the amount of the grant by Nine Thousand Nine Hundred Seventy-Four Dollars (\$9,974) to cover the cost of real estate closing costs, which were more than initially estimated, now, therefore, be it

RESOLVED, that Resolution No. 205 of 2015 be, and hereby is, amended to increase the amount of the grant with the Federal Aviation Administration/New York State Department of Transportation for Avigation Easement/Land Acquisition for Five Parcels in the Runway 30 Approach Phase II to a total amount not to exceed One Million One Hundred Twenty-Nine Thousand Nine Hundred Seventy-Four Dollars (\$1,129,974), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to carry out the terms of the resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the amendment outlined herein, all other terms and conditions of Resolution No. 205 of 2015 will remain the same.