

Warren County Board of Supervisors

RESOLUTION NO. 538 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, LOEB, GERAGHTY, STROUGH, SIMPSON, FRASIER, WILD, MCDEVITT, SOKOL, DIAMOND AND BRAYMER

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE
FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF
TRANSPORTATION FOR THE CONSTRUCTION OF A NEW SNOW REMOVAL
EQUIPMENT BUILDING AND ASSOCIATED WORK FOR THE
WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute and submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for the construction of a new snow removal equipment building and associated work for the Warren County (Floyd Bennett Memorial) Airport, in an amount not to exceed Three Million Three Hundred Fifty Thousand Dollars (\$3,350,000), which includes a five percent (5%) local share of One Hundred Sixty-Seven Thousand Five Hundred Dollars (\$167,500), with a term to be determined, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement and/or grant agreements and any and all other necessary documents relating to said agreement, in a form approved by the County Attorney.