

**Planning, Economic Development,
Environmental and Intergovernmental Affairs
Thursday, November 17, 2022 @ 9:00 AM
Chambers**

AGENDA

9:00 AM Call Meeting to Order

Resolutions:

1. Authorizing the Chairman to sign a grant disbursement agreement with the Dormitory Authority of New York State (DASNY) for the Delphi Falls County Park Project

Other Committee Business

Preferred Agenda

Next Meeting:

Adjourn

RESOLUTION NO.

**AUTHORIZING THE CHAIRMAN TO SIGN A GRANT DISBURSEMENT
AGREEMENT WITH THE DORMITORY AUTHORITY OF NEW YORK STATE
(DASNY) FOR THE DELPHI FALLS COUNTY PARK PROJECT**

WHEREAS, Madison County applied for and was awarded financial assistance from State Senator Rachel May through the State's SAM program, for the purpose of funding the Delphi Falls County Park Project; and

WHEREAS, Madison County is very appreciative of the grant funding that has been awarded for the Delphi Falls Project that will provide enhanced recreational opportunities for the citizens of Madison County and the Central New York region; and

NOW, THEREFORE, BE IT RESOLVED, that Madison County is authorized and directed to accept these funds in an amount not to exceed \$500,000 for the project described in the Grant Disbursement Agreement (GDA) with DASNY; and

BE IT FURTHER RESOLVED, that Madison County is authorized and directed to agree to the terms and conditions of the Grant Disbursement Agreement for the Delphi Falls County Park Project; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is authorized to act on behalf of the County of Madison to sign the Grant Disbursement Agreement, between the County of Madison and the State of New York for the above-named project.

DATED: November 17, 2022

Cliff Moses, Chairman
Planning, Economic Development,
Environmental and Intergovernmental
Affairs Committee