



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 344-2011

DATE: October 12, 2011

BY SUPERVISOR: _____

FINANCE COMMITTEE
CHAIRPERSON: LYNDA SCHEER

**RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS
ACCEPT REIMBURSEMENT OF CERTAIN LOCAL ENHANCED 911 RELATED COSTS**

UPON the recommendation of the Finance Committee at a meeting held on October 4, 2011;

WHEREAS, the County of Columbia is eligible to receive reimbursement of certain Local Enhanced 911 expenditures in an amount up to \$33,119; and

WHEREAS in order to obtain such reimbursement, the County of Columbia is required to submit a voucher with appropriate documentation to the State of New York;

NOW THEREFORE BE IT

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute any and all documents necessary to submit a claim for and accept reimbursement of certain Local Enhanced 911 expenditures from the State of New York in an amount up to \$33,119; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Attorney, Columbia County E911 Coordinator and the Columbia County Treasurer.

Approved:

County Attorney

**Resolution
Committee**

