

# Warren County Board of Supervisors

## RESOLUTION NO. 602 OF 2012

**Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover**

### **INCREASING CAPITAL PROJECT NO. H335.9550 280 RUNWAY 1 END OBSTRUCTION REMOVAL; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H335.9550 280 Runway 1 End Obstruction Removal as follows:

1. Capital Project No. H335.9550 280 Runway 1 End Obstruction Removal is hereby increased in the amount of Eight Thousand Dollars (\$8,000).
2. The estimated total cost of Capital Project No. H335.9550 280 Runway 1 End Obstruction Removal is now Fifty-Eight Thousand Dollars (\$58,000).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a.. Federal Aviation Administration grant funding in the amount of Seven Thousand Two Hundred Dollars (\$7,200);
  - b. New York State Department of Transportation grant funding in the amount of Four Hundred Dollars (\$400); and
  - c. Funding in the amount of Four Hundred Dollars (\$400), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.892.00 Reserve, Airport Repair and Projects,
4. The sum of Fifty Thousand Dollars (\$50,000) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2012 be, and hereby is, amended accordingly, and be it further

***RESOLUTION No. 602 OF 2012***

***PAGE 2 OF 2***

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H335.9550 280 Runway 1 End Obstruction Removal	\$7,600