

Warren County Board of Supervisors

RESOLUTION NO. 641 OF 2013

Resolution introduced by Supervisors Bentley, Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Mason and Montesi

RESCINDING RESOLUTION NO. 506 OF 2013 INCREASING CAPITAL PROJECT NO. H338.9550 280 LAKE GEORGE ENVIRONMENTAL PARK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

WHEREAS, Resolution No. 506 of 2013 increased Capital Project No. H338.9550 280 Lake George Environmental Park in the sum of Three Hundred Ninety-Five Thousand Dollars (\$395,000) with the proposed method of financing the increase consisting of:

- a. New York State Environmental Facilities Corp. grant funding in the amount of Three Hundred Fifty-Five Thousand Five Hundred Dollars (\$355,500); and
- b. Warren County local share in the amount of Thirty-Nine Thousand Five Hundred Dollars (\$39,500) (\$15,000 in-kind services; \$15,000 from prior design expenses and \$9,500 from the Charles R. Wood Foundation),

and

WHEREAS, the Superintendent of Public Works advises that the aforescribed increase was based on the Engineer's estimate prior to receiving bids for the construction contract and upon receiving the bids, the costs for NYS EFC grant eligible work is lower and is requesting to rescind Resolution No. 506 of 2013 in anticipation of increasing Capital Project No. H338.9550 280 Lake George Environmental Park for the actual contract costs and in-kind service costs, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 506 of 2013 in anticipation of increasing Capital Project No. H338.9550 280 Lake George Environmental Park for the actual contract costs and in-kind service costs.