

# Warren County Board of Supervisors

## RESOLUTION NO. 707 OF 2013

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

**AMENDING RESOLUTION NO. 486 OF 2004 REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO PERFORM A HIGHWAY OR BRIDGE BETTERMENT PROJECT PURSUANT TO HIGHWAY LAW §10(27) AND APPROPRIATING FUNDS THEREFOR**

WHEREAS, Resolution No. 486 of 2004 which authorized the appropriation of the sum of One Hundred Twenty-Five Thousand Dollars (\$125,000) from Capital Project No. H219.9550 280, RR Track Restoration, for deposit with the State Comptroller pursuant to a Betterment Agreement with the New York State Department of Transportation (“NYSDOT”) for betterment project costs in accordance with Highway Law §10(27), and

WHEREAS, the Superintendent of the Department of Public Works is requesting to amend Resolution No. 486 of 2004 to identify the source of funding as being a transfer from the Unappropriated General Fund Surplus in the amount of One Hundred Twenty-Five Thousand Dollars (\$125,000), now, therefore, be it

RESOLVED, that Resolution No. 486 of 2004 is hereby amended to reflect the source of funding as being a transfer from the Unappropriated General Fund Surplus in the amount of One Hundred Twenty-Five Thousand Dollars (\$125,000), and be it further

RESOLVED, that other than identifying the source of funding, Resolution No. 486 of 2004 shall remain in full force and effect.