

# Warren County Board of Supervisors

## RESOLUTION NO. 439 OF 2014

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

### INCREASING CAPITAL PROJECT NO. H321.9550 280 LANFEAR ROAD BRIDGE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H321.9550 280 Lanfear Road Bridge as follows:

1. Capital Project No. H321.9550 280 Lanfear Road Bridge is hereby increased in the amount of Forty-Two Thousand Nine Hundred Dollars (\$42,900).
2. The estimated total cost of Capital Project No. H321.9550 280 Lanfear Road Bridge is now Three Hundred Sixty-Three Thousand Nine Hundred Dollars (\$363,900).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. New York State Marchiselli grant funding in the amount of Forty-Two Thousand Nine Hundred Dollars (\$42,900).
4. The sum of Three Hundred Twenty-One Thousand Dollars (\$321,000) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2014 be, and hereby is, amended accordingly, and be it further

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>
H321.9550 280 Lanfear Road Bridge	\$42,900