

Warren County Board of Supervisors

RESOLUTION NO. 435 OF 2016

Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer

**INCREASING CAPITAL PROJECT NO. H364 RUNWAY 30 OBSTRUCTION REMOVAL;
AUTHORIZING TRANSFER OF FUNDS AND
AMENDING WARREN COUNTY BUDGET FOR 2016**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H364 Runway 30 Obstruction Removal as follows:

1. Capital Project No. 364 Runway 30 Obstruction Removal is hereby increased in the amount of Eighteen Thousand Dollars (\$18,000).
2. The estimated total cost of Capital Project No. H364 Runway 30 Obstruction Removal is now Seven Hundred Fifty-Four Thousand Dollars (\$754,000).
3. The proposed method of financing the increase in such Capital Project shall be as follows:
 - a. Federal Aviation Administration grant funding in the amount of Sixteen Thousand Two Hundred Dollars (\$16,200);
 - b. New York State Department of Transportation grant funding in the amount of Nine Hundred Dollars (\$900); and
 - c. Funding in the amount of Nine Hundred Dollars (\$900), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.9950 910 Transfers - Capital Projects, Interfund Transfers.
4. The sum of Seven Hundred Thirty-Six Thousand Dollars (\$736,000) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County Budget for 2016 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 transfer the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H364 Runway 30 Obstruction Removal	\$18,000.00