

# Warren County Board of Supervisors

## RESOLUTION NO. 429 OF 2011

**Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover**

**ESTABLISHING CAPITAL PROJECT NO. H325.9550 280 AVIGATION EASEMENT/LAND ACQUISITION FOR FIVE PARCELS IN THE RUNWAY 30 APPROACH; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H325.9550 280 Avigation Easement/Land Acquisition for Five Parcels in the Runway 30 Approach as follows:

1. Capital Project No. H325.9550 280 Avigation Easement/Land Acquisition for Five Parcels in the Runway 30 Approach is hereby established.
  2. The estimated cost for such Capital Project is the amount of Fifty Thousand Dollars (\$50,000).
  3. The proposed method of financing such Capital Project consists of the following:
    - a. Federal Aviation Administration grant funding in the amount of Forty-Seven Thousand Five Hundred Dollars (\$47,500);
    - b. New York State Department of Transportation grant funding in the amount of One Thousand Two Hundred Fifty Dollars (\$1,250); and
    - c. Funding in the amount of One Thousand Two Hundred Fifty Dollars (\$1,250), 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,
- and be it further

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RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of One Thousand Two Hundred Fifty Dollars (\$1,250) from Code A.9950 910 Transfers - Capital Projects - Interfund Transfers, and be it further

RESOLVED, that the Warren County Budget for 2011 be, and hereby is, amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H325.9550 280 Avigation Easement/Land Acquisition for Five Parcels in the Runway 30 Approach	\$48,750