

Warren County Board of Supervisors

RESOLUTION NO. 553 OF 2011

Resolution introduced by Supervisors Champagne, Monroe, Sokol, McDevitt and Wood

SUPPORTING THE SUNY ADIRONDACK CAPITAL INVESTMENT IMPROVEMENT PROJECTS FOR 2012-2013

WHEREAS, the Trustees of Adirondack Community College (“SUNY Adirondack”) have recommended that Warren and Washington Counties apply for capital funds through the State University of New York and the New York State Department of Budget to provide for an improved learning environment, campus signage and furniture and equipment for new classrooms, and

WHEREAS, Five Hundred Forty-Three Thousand Dollars (\$543,000) of the following various “capital projects” have been identified as follows:

Technology - Classroom	\$160,000
Signage - Campus Enhancement	\$200,000
Equipment - Program Enhancement	\$100,000
Furniture - Classroom	\$ 83,000

and

WHEREAS, the Dormitory Authority of the State of New York will finance the State of New York’s share (50%) of the capital projects, which is the amount of Two Hundred Seventy-One Thousand Five Hundred Dollars (\$271,500), and

WHEREAS, the local share (50%), which is the amount of Two Hundred Seventy-One Thousand Five Hundred Dollars (\$271,500) will be funded by capital chargebacks already collected by SUNY Adirondack and turned over to Washington County (the County that oversees all SUNY Adirondack capital projects), and

WHEREAS, the respective Warren and Washington Counties’ SUNY Adirondack Committees have recommended the capital projects be submitted for approval, now, therefore, be it

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RESOLVED, that the Warren County Board of Supervisors supports the 2012-2013 capital projects for SUNY Adirondack and does hereby express its intent to support and finance its local share of the capital projects from funds within the SUNY Adirondack capital chargeback fund, and be it further

RESOLVED, that this resolution shall not take effect or be binding on the County of Warren until a similar resolution has been adopted by the Board of Supervisors of the County of Washington, and be it further

RESOLVED, that nothing contained in this resolution shall be construed as an authorization to the Trustees of SUNY Adirondack to enter into any contracts for the commencement of construction of the capital projects until the necessary funds shall have been appropriated by the Board of Supervisors of Warren County and the Board of Supervisors of Washington County and the State of New York, and be it further

RESOLVED, that once the capital projects are approved by the State of New York and during the establishment of a capital budget, Resolution No. 379 of 2007 will be adhered to, which calls for both Warren and Washington Counties and SUNY Adirondack to develop an agreement setting forth the details of the capital projects.