## Marren County Board of Supervisors

## RESOLUTION No. 753 of 2011

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

## ESTABLISHING CAPITAL PROJECT NO. H330.9550 280 AIRPORT TERMINAL ROOF; 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. H330.9550 280 Airport Terminal Roof as follows:

- 1. Capital Project No. H330.9550 280 Airport Terminal Roof is hereby established.
- 2. The estimated cost of such Capital Project is the amount of One Hundred Fifty Thousand Dollars (\$150,000).
  - 3. The proposed method of financing such Capital Project consists of the following:
    - a. Funding in the amount of One Hundred Fifty Thousand Dollars (\$150,000) shall be from the Airport Repair & Projects Reserve (A.892.00) in the General Fund; and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of One Hundred Fifty Thousand Dollars (\$150,000) from Code A.9950 910 - Transfers Capital Projects, and be it further

RESOLVED, that the Warren County Budget for 2011 is hereby amended accordingly.