

Warren County Board of Supervisors

RESOLUTION NO. 555 OF 2013

Resolution introduced by Supervisors Monroe, Merlino, Montesi, Kenny and Dickinson

**AMENDING RESOLUTION NO. 384 OF 2012; MODIFYING THE PROPOSED
METHOD OF FINANCING FOR CAPITAL PROJECT NO. H338.9550 280
LAKE GEORGE ENVIRONMENTAL PARK**

WHEREAS, Resolution No. 384 of 2012 established Capital Project No. 338.9950 280 Lake George Environmental Park, and it has been determined that the proposed method of financing (paragraph 3) should be modified to read as follows:

3. The proposed method of financing such Capital Project consists of the following:
 - a. New York State Department of State for Environmental Protection Local Waterfront Revitalization Grant Project grant funding in the amount of Three Hundred Eighty-One Thousand Dollars (\$381,000);
 - b. Funding in an amount up to Three Hundred Eighty-One Thousand Dollars (\$381,000) through the issuance of serial bonds and/or donations received from the Charles R. Wood Foundation, with the understanding that if serial bonds (or bans) are issued, the same will be paid back by donations received from the Charles R. Wood Foundation;

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 384 of 2012 according to the preambles of this resolution, and be it further

RESOLVED, that except as otherwise amended herein, Resolution No. 384 of 2012 shall continue in full force and effect.