

# Warren County Board of Supervisors

## RESOLUTION NO. 488 OF 2014

**Resolution introduced by Supervisors McDevitt, Seeber, Dickinson, Westcott and Brock**

### **SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE CAPITAL IMPROVEMENT PLAN FOR 2015-16**

WHEREAS, the Trustees of Adirondack Community College have recommended that Warren and Washington Counties (hereinafter the "Counties") support the Adirondack Community College Capital Improvement Plan for 2015-16 in the total amount of One Million Six Hundred Twenty-Nine Thousand Three Hundred Fifty-One Dollars (\$1,629,351), with the source of funding to be fifty percent (50%) State funding and the remaining fifty percent (50%) from accumulated chargebacks, and

WHEREAS, the Capital Improvement Plan for 2015-16 consists of the following:

CAPITAL EXPENDITURE	BUILDING/AREA	CATEGORY	ESTIMATED COST
Critical/Deferred Maintenance	Campus Wide	Campus Enhancement	\$1,160,544
Upgrade	Campus Wide	Program Enhancement	\$ 468,807
		<b>TOTAL</b>	<b>\$1,629,351</b>

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the Adirondack Community College Capital Improvement Plan for 2015-16 and does hereby express its intent to support and finance its local share of the projects from funds within the Adirondack Community College accumulated 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 Adirondack Community College to enter into any contracts for the commencement of construction of the projects until the necessary funds shall have been appropriated by the Board of Supervisors of Warren and Washington Counties and the State of New York.