Marren County Board of Supervisors

RESOLUTION No. 321 of 2015

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

ESTABLISHING CAPITAL PROJECT NO. H359.9550 280 AIRPORT - UPGRADE FUEL FARM; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H359.9550 280 Airport - Upgrade Fuel Farm, as follows:

- 1. Capital Project No. H359.9550 280 Airport Upgrade Fuel Farm is hereby established.
- 2. The estimated cost of such Capital Project is the amount of Six Hundred Five Thousand Dollars (\$605,000).
 - 3. The proposed method of financing such Capital Project consists of the following:
 - a. New York State Department of Transportation grant funding in the amount of Five
 Hundred Forty-Four Thousand Five Hundred Dollars (\$544,500); and
 - Funding in the amount of Sixty Thousand Five Hundred Dollars (\$60,500) shall be provided by a transfer of funds from Budget Code A.892.00 Reserve, Airport Repair & Projects.

and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.