

# Warren County Board of Supervisors

## RESOLUTION NO. 374 OF 2015

**Resolution introduced by Supervisors Monroe, Merlino, Kenny, Dickinson and Frasier**

### **RESCINDING RESOLUTION NO. 97 OF 2014; AUTHORIZING INCREASE TO CAPITAL PROJECT H338.9550 280 LAKE GEORGE ENVIRONMENTAL PARK**

WHEREAS, Resolution No. 97 of 2014 authorized an increase to Capital Project H338.9550 280 Lake George Environmental Park in the amount of One Hundred Seventy-Six Thousand Four Hundred Sixty-Three Dollars and Fifty-Six Cents (\$176,463.56) with the proposed method of financing the increase consisting of:

- a. New York State Environmental Facilities Corp grant funding in the amount of One Hundred Fifty-Eight Thousand Eight Hundred Seventeen Dollars and Twenty Cents (\$158,817.20); and
- b. Warren County local share in the amount of Seventeen Thousand Six Hundred Forty-Six Dollars and Thirty-Six Cents (\$17,646.36) of in-kind services; and

WHEREAS, the Superintendent of Public Works advises that the aforescribed increase was based on the original construction contract amount and subject to change based on the eligibility of work items under the NYSEFC grant and is requesting to rescind Resolution No. 97 of 2014 in anticipation of increasing Capital Project No. H338 Lake George Environmental Park for the final NYSEFC grant eligible work costs, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 97 of 2014 in anticipation of increasing Capital Project No. H338 Lake George Environmental Park for the actual final NYSEFC grant eligible work costs.