

# Warren County Board of Supervisors

## RESOLUTION NO. 629 OF 2015

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

### **INCREASING CAPITAL PROJECT NO. H303 RUNWAY 1-19 ENVIRONMENTAL ASSESSMENT AND PRELIMINARY ENGINEERING; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H303 Runway 1-19 Environmental Assessment and Preliminary Engineering as follows:

1. Capital Project No. H303 Runway 1-19 Environmental Assessment and Preliminary Engineering is hereby increased in the amount of Two Hundred Eighty-Five Thousand Dollars (\$285,000).
2. The estimated total cost of Capital Project No. H303 Runway 1-19 Environmental Assessment and Preliminary Engineering is now Six Hundred Ninety-Four Thousand Six Hundred Sixty-Two Dollars (\$694,662).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Federal Aviation Administration grant funding in the amount of Two Hundred Eighty-Three Thousand Five Hundred Dollars (\$283,500);
  - b. New York State Department of Transportation grant funding in the amount of Fifteen Thousand Seven Hundred Fifty Dollars (\$17,750); and
  - c. Local share funding shall be decreased in the amount of Fourteen Thousand Two Hundred Fifty Dollars (\$14,250) and returned to the General Fund due to allocation of grant funding received.
4. The sum of Four Hundred Nine Thousand Six Hundred Sixty-Two Dollars (\$409,662) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

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RESOLVED, that the Warren County budget for 2015 be, and hereby is, amended accordingly, and  
be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the  
County Treasurer to advance the funds in the amount indicated below:

| <u>ADVANCE TO</u>  | <u>AMOUNT</u> |
|--|---------------|
| H303 Runway 1-19 Environmental<br>Assessment and Preliminary Engineering | \$285,000     |