

Warren County Board of Supervisors

RESOLUTION NO. 630 OF 2015

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

INCREASING CAPITAL PROJECT NO. H325 AVIGATION EASEMENT RUNWAY 30; 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. H325 Avigation Easement Runway 30 as follows:

1. Capital Project No. H325 Avigation Easement Runway 30 is hereby increased in the amount of One Million One Hundred Twenty Thousand Dollars (\$1,120,000).
2. The estimated total cost of Capital Project No. H325 Avigation Easement Runway 30 is now One Million One Hundred Seventy Thousand Dollars (\$1,170,000).
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 One Million Eight Thousand Dollars (\$1,008,000);
 - b. New York State Department of Transportation grant funding in the amount of Fifty-Six Thousand Dollars (\$56,000); and
 - c. Funding in the amount of Fifty-Six Thousand Dollars (\$56,000), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.9950 910 Transfers-Capital Projects, Interfund Transfers
4. The sum of Fifty Thousand Dollars (\$50,000) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

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

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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>
H325 Avigation Easement Runway 30 Assessment and Preliminary Engineering	\$1,064,000

and be it further

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

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H325 Avigation Easement Runway 30 Assessment and Preliminary Engineering	\$56,000