

# Warren County Board of Supervisors

## RESOLUTION NO. 483 OF 2016

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

### **INCREASING CAPITAL PROJECT NO. H351 CR44 OVER HUDSON RIVER BRIDGE PAINTING PROJECT; AUTHORIZING ADVANCE OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H351 CR44 Over Hudson River Bridge Painting Project, as follows:

1. Capital Project No. H351 CR44 Over Hudson River Bridge Painting Project is hereby increased in the amount of One Million One Hundred Three Thousand One Hundred Seven Dollars (\$1,103,107).

2. The estimated total cost of Capital Project No. H351 CR44 Over Hudson River Bridge Painting Project is now One Million One Hundred Sixty-Seven Thousand Nine Hundred Seven Dollars (\$1,167,907).

3. The proposed method of financing the increase in such Capital Project consists of the following:

a. Federal grant funding in the amount of Eight Hundred Eighty-Three Thousand Nine Hundred Twenty-Six Dollars (\$883,926);

b. State Marchiselli grant funding in the amount of One Hundred Seventy-Five Thousand One Hundred Eighty-Six Dollars (\$175,186)\*;

\*Note: The NYSDOT/State-Local Agreement currently allocates One Hundred One Thousand Four Hundred Fifty Dollars (\$101,450) of State Marchiselli funds for the project. Additional Marchiselli funding is contingent on the execution of a Supplemental NYSDOT/State-Local Agreement providing such funds.

c. Warren County's local share Funding in the amount of Fourteen Thousand Seven

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Hundred Ninety-Seven Dollars and Fifty Cents (\$14,797.50) shall be provided by the transfer of funds from Budget Code D.9950 910 Transfers-Capital Projects, Interfund Transfers;

- d. Other Local Government share funding in the amount of Twenty-Nine Thousand One Hundred Ninety-Seven Dollars and Fifty Cents (\$29,197.50) shall be provided by Saratoga County as their share of the local match.

4. The sum of Sixty-Four Thousand Eight Hundred Dollars (\$64,800) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2016 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 transfer the funds up to the amount indicated below on an as-needed basis:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H351 CR44 over Hudson River Bridge Painting Project	\$1,103,107