

Warren County Board of Supervisors

RESOLUTION NO. 129 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SEEBER, DICKINSON, MERLINO, STROUGH, BEATY, FRASIER, MCDEVITT, SIMPSON, GERAGHTY AND VACANT

INCREASING CAPITAL PROJECT NO. H325 AVIGATION EASEMENT RUNWAY 30; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017

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 Fifteen Thousand Dollars (\$15,000).
2. The estimated total cost of Capital Project No. H325 Avigation Easement Runway 30 is now One Million One Hundred Eighty-Five Thousand Dollars (\$1,185,000).
3. The proposed method of financing the increase in such Capital Project, representing Warren County's local share in the amount of Fifteen Thousand Dollars (\$15,000), shall be provided by the transfer of funds from Budget Code A.9950 910 Transfers-Capital Projects, Interfund Transfers, to cover the costs of title insurance, legal and recording fees and tax proration.
4. The sum of One Million One Hundred Seventy Thousand Dollars (\$1,170,000) was provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2017 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>
H325 Avigation Easement Runway 30	\$15,000.