

Warren County Board of Supervisors

RESOLUTION NO. 367 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 Nine Thousand Nine Hundred Seventy-Four Dollars (\$9,974).
2. The estimated total cost of Capital Project No. H325 Avigation Easement Runway 30 is now One Million One Hundred Ninety-Four Thousand Nine Hundred Seventy-Four Dollars (\$1,194,974).
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 Eight Thousand Nine Hundred Seventy-Six Dollars (\$8,976);
 - b. New York State Department of Transportation grant funding in the amount of Four Hundred Ninety-Nine Dollars (\$499);
 - c. Funding in the amount of Four Hundred Ninety-Nine Dollars (\$499), 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 One Million One Hundred Eighty-Five Thousand Dollars (\$1,185,000) was provided by prior resolutions 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	\$9,974.