

Warren County Board of Supervisors

RESOLUTION NO. 373 OF 2017

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

ESTABLISHING CAPITAL PROJECT NO. H373 - SUNY ADIRONDACK CULINARY EXPANSION, AUTHORIZING WARREN COUNTY TO SPONSOR THE PROJECT, AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017

WHEREAS, the President of SUNY Adirondack has requested that Warren County sponsor and establish a capital project for SUNY Adirondack's Culinary Expansion Project for an amount not to exceed One Million Dollars (\$1,000,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby establishes Capital Project H373 - SUNY Adirondack Culinary Expansion as follows:

1. Capital Project No. H373 - SUNY Adirondack Culinary Expansion is hereby established.
2. The estimated cost of such Capital Project is the amount of One Million Dollars (\$1,000,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Transfer of funds from Budget Code H373.9550 2795 - Miscellaneous Local Source

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 inter-fund advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO:</u>	<u>AMOUNT:</u>
H373 SUNY Adirondack Culinary Expansion	\$1,000,000.