

Warren County Board of Supervisors

RESOLUTION NO. 450 OF 2017

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

INCREASING CAPITAL PROJECT NO. H369 AIRFIELD GUIDANCE SIGN REPLACEMENT/PAVEMENT REPAIRS/MARKINGS; 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. H369 Airfield Guidance Sign Replacement/Pavement Repairs/Markings as follows:

1. Capital Project No. H369 Airfield Guidance Sign Replacement/Pavement Repairs/Markings is hereby increased in the amount of Seven Hundred Sixty-Nine Thousand Three Hundred Fifty-Nine Dollars (\$769,359).
2. The estimated total cost of Capital Project No. H369 Airfield Guidance Sign Replacement/Pavement Repairs/Markings is now Eight Hundred Forty-Nine Thousand Three Hundred Fifty-Nine Dollars (\$849,359).
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 Six Hundred Ninety-Two Thousand Four Hundred Twenty-Three Dollars (\$692,423);
 - b. New York State Department of Transportation grant funding in the amount of Thirty-Eight Thousand Four Hundred Sixty-Eight Dollars (\$38,468);
 - c. Funding in the amount of Thirty-Eight Thousand Four Hundred Sixty-Eight Dollars (\$38,468) 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 Eighty Thousand Dollars (\$80,000) 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>
H369 Airfield Guidance Sign Replacement/Pavement Repairs/Markings	\$769,359.