

# Warren County Board of Supervisors

## RESOLUTION NO. 522 OF 2018

**RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SIMPSON, MERLINO, DICKINSON, STROUGH, BEATY, FRASIER, McDEVITT, GERAGHTY, BRAYMER AND HYDE**

**AMENDING RESOLUTION NO. 629 OF 2015 TO CORRECT THE AMOUNT OF THE INCREASE TO CAPITAL PROJECT NO. H303 RUNWAY 1-19 ENVIRONMENTAL ASSESSMENT; INCREASING CAPITAL PROJECT NO. H303 RUNWAY 1-19 ENVIRONMENTAL ASSESSMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018**

WHEREAS, pursuant to Resolution No. 629 of 2015, the Warren County Board of Supervisors authorized an increase to Capital Project No. H303 Runway 1-19 Environmental Assessment in the amount of Two Hundred Eighty-Five Thousand Dollars (\$285,000), and

WHEREAS, the actual amount of the increase to said Capital Project should have been Two Hundred Eighty-Seven Thousand Dollars (\$287,000), now, therefore, be it

RESOLVED, that Resolution No. 629 of 2015 be, and hereby is, amended to correct the amount of the increase in Capital Project No. H303 Runway 1-19 Environmental Assessment to be Two Hundred Eighty-Seven Thousand Dollars (\$287,000), and be it further

RESOLVED, that other than the change outlined above, all other terms and conditions of Resolution No. 629 of 2015 will remain the same, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H303 Runway 1-19 Environmental Assessment at the Floyd Bennett Memorial Airport, Warren County, New York as follows:

1. Capital Project No. H303 Runway 1-19 Environmental Assessment is hereby increased in the amount of One Million Two Hundred Eighty-Eight Thousand Five Hundred Dollars (\$1,288,500).
2. The estimated total cost of Capital Project No. H303 Runway 1-19 Environmental Assessment is now One Million Nine Hundred Eighty-Five Thousand One Hundred Sixty-Two Dollars (\$1,985,162).

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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 One Million One Hundred Fifty-Nine Thousand Six Hundred Fifty Dollars (\$1,159,650);
  - b. New York State Department of Transportation grant funding in the amount of Sixty-Four Thousand Four Hundred Twenty-Five Dollars (\$64,425); and
  - c. Local share funding in the amount of Sixty-Four Thousand Four Hundred Twenty-Five Dollars (\$64,425) shall be provided by the transfer of funds from Budget Code A.892.00, Reserve, Airport Repair and Projects.
4. The sum of Six Hundred Ninety-Six Thousand Six Hundred Sixty-Two Dollars (\$696,662)

has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County Budget for 2018 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>
H303 Runway 1-19 Environmental Assessment	\$1,288,500