

Warren County Board of Supervisors

RESOLUTION NO. 528 OF 2018

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

INCREASING CAPITAL PROJECT NO. H377 SUNNYSIDE EAST (CR39) PAVEMENT PRESERVATION PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H377 Sunnyside East (CR39) Payment Preservation Project as follows:

1. Capital Project No. H377 Sunnyside East (CR39) Pavement Preservation Project is hereby increased in the amount of Sixty-Six Thousand Four Hundred Sixty-One Dollars (\$66,461) to allocate federal and state share funds for the preliminary engineering phase of the project.
2. The estimated total cost of Capital Project No. H377 Sunnyside East (CR39) Pavement Preservation Project is now One Hundred Fourteen Thousand Nine Hundred Sixty-One Dollars (\$114,961).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Fifty-Five Thousand Nine Hundred Sixty-Seven Thousand Dollars (\$55,967); and
 - b. New York State Department of Transportation grant funding in the amount of Ten Thousand Four Hundred Ninety-Four Dollars (\$10,494).
4. The sum of Forty-Eight Thousand Five Hundred Dollars (\$48,500) has been provided by a prior resolution 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>
H377 Sunnyside East (CR39) Pavement Preservation Project	\$66,461