

# Warren County Board of Supervisors

## RESOLUTION NO. 91 OF 2019

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

### ESTABLISHING CAPITAL PROJECT NO. H382 LAKE GEORGE INVASIVE SPECIES ERADICATION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H382, Lake George Invasive Species Eradication, as follows:

1. Capital Project No. H382, Lake George Invasive Species Eradication, is hereby established.
2. The estimated cost of such Capital Project is the amount of Eight Hundred Thousand Dollars (\$800,000).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Capital Project No. H382.9550 3890 Lake George Invasive Species Management & Control in the amount of Six Hundred Thousand Dollars (\$600,000); and
  - b. Capital Project No. H382.9550 5031 Lake George Invasive Species Eradication, Interfund Transfers in the amount of Two Hundred Thousand Dollars (\$200,000);

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Eight Hundred Thousand Dollars (\$800,000) to Capital Project No. H382 Lake George Invasive Species Eradication, Share of Joint Activity, Local, and be it further

RESOLVED, that the Warren County Budget for 2019 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 up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>		<u>AMOUNT</u>
H382.9550 3890	Lake George Invasive Species Management & Control,	\$600,000.00
H382.9550 5031	Lake George Invasive Species Eradication, Interfund Transfers	\$200,000.00