

Warren County Board of Supervisors

RESOLUTION NO. 173 OF 2019

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

INCREASING CAPITAL PROJECT NO. H375 13TH LAKE ROAD CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H375 13th Lake Road Culvert Replacement as follows:

1. Capital Project No. H375 13th Lake Road Culvert Replacement is hereby increased in the amount of Eight Hundred Thirteen Thousand Seven Hundred Dollars (\$813,700) to allocate State Bridge NY funds for the preliminary engineering phase of the project.
2. The estimated total cost of Capital Project No. H375 13th Lake Road Culvert Replacement is now Eight Hundred Thirteen Thousand Seven Hundred Dollars (\$813,700).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. State Bridge NY grant funding in the amount of Eight Hundred Thirteen Thousand Seven Hundred Dollars (\$813,700),

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 in the amount indicated below:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H375.9550 280 13 th Lake Road Culvert Replacement	\$813,700