

Warren County Board of Supervisors

RESOLUTION NO. 174 OF 2019

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

ESTABLISHING CAPITAL PROJECT NO. H384 CR11 OVER FINKLE BROOK CULVERT REPLACEMENT; 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. H384 CR11 over Finkle Brook Culvert Replacement, as follows:

1. Capital Project No. H384 CR11 over Finkle Brook Culvert Replacement, is hereby established.
2. The estimated cost of such Capital Project is the amount of Seven Hundred Seventy-Eight Thousand Seven Hundred Sixty Dollars (\$778,760).
3. The proposed method of financing such Capital Project consists of the following:
 - a. State Bridge NY grant funding in the amount of Seven Hundred Seventy-Eight Thousand Seven Hundred Sixty Dollars (\$778,760),

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Seven Hundred Seventy-Eight Thousand Seven Hundred Sixty Dollars (\$778,760) to Capital Project No. H384 CR11 over Finkle Brook Culvert Replacement, 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:

ADVANCE TO

H384.9950 280

CR11 over Finkle Brook
Culvert Replacement

AMOUNT

\$778,760.00