

Warren County Board of Supervisors

RESOLUTION NO. 178 OF 2019

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

ESTABLISHING CAPITAL PROJECT NO. H383 SCHROON LAKE INVASIVE SPECIES PREVENTION & CONTROL PROGRAM; 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. H383, Schroon Lake Invasive Species Prevention & Control Program, as follows:

1. Capital Project No. H383 Schroon Lake Invasive Species Prevention & Control Program, is hereby established.
2. The estimated cost of such Capital Project is the amount of Three Hundred Eighty-Six Thousand Three Hundred Thirty-Four Dollars (\$386,334).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Capital Project No. H383.9550 3890 Schroon Lake Invasive Species Prevention & Control in the amount of Two Hundred Eighty-Nine Thousand Seven Hundred Fifty Dollars (\$289,750); and
 - b. Capital Project No. H383.9550 2791 In-Kind Contributions in the amount of Six Thousand Three Hundred Fifty Dollars (\$6,350); and
 - c. Capital Project No. H383.9550 2790 Share of Joint Activity, Local in the amount of Ninety Thousand Two Hundred Thirty-Four (\$90,234);

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Three Hundred Eighty-Six Thousand Three Hundred Thirty-Four Dollars (\$386,334) to Capital Project No. H383 Schroon Lake Invasive Species Prevention & Control Program, 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>
H383.9550 3890	Schroon Lake Invasive Species Prevention & Control,	\$289,750.00
H383.9550 2791	In-Kind Contributions,	\$ 6,350.00
H383.9550 2790	Share of Joint Activity	\$ 90,234.00