

Warren County Board of Supervisors

RESOLUTION NO. 404 OF 2019

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

ESTABLISHING CAPITAL PROJECT NO. H389, AIRPORT SNOW REMOVAL EQUIPMENT BUILDING - DESIGN; 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. H389, Airport Snow Removal Equipment Building - Design, as follows:

1. Capital Project No. H389, Airport Snow Removal Equipment Building - Design, is hereby established.
2. The estimated cost of such Capital Project is the amount of One Hundred Fifty Thousand Dollars (\$150,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of One Hundred Thirty-Five Thousand Dollars (\$135,000);
 - b. New York State Department of Transportation grant funding in the amount of Seven Thousand Five Hundred Dollars (\$7,500); and
 - c. Local share funding in the amount of Seven Thousand Five Hundred Dollars (\$7,500)

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of One Hundred Fifty Thousand Dollars (\$150,000) to Capital Project No. H389, Airport Snow Removal Equipment Building - Design, 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>
H389.9950 280	Airport Snow Removal Equipment Building - Design	\$150,000.00