

Warren County Board of Supervisors

RESOLUTION NO. 491 OF 2019

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

**ESTABLISHING CAPITAL PROJECT NO. H391, AIRPORT TWO NEW SNOW PLOWS;
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. H391, Airport Two New Snow Plows, as follows:

1. Capital Project No. H391, Airport Two New Snow Plows, is hereby established.
2. The estimated cost of such Capital Project is the amount of Four Hundred Fifteen Thousand Dollars (\$415,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Three Hundred Seventy-Three Thousand Five Hundred Dollars (\$373,500);
 - b. New York State Department of Transportation grant funding in the amount of Twenty Thousand Seven Hundred Fifty Dollars (\$20,750); and
 - c. Local share funding in the amount of Twenty Thousand Seven Hundred Fifty Dollars (\$20,750)

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Four Hundred Fifteen Thousand Dollars (\$415,000) to Capital Project No. H391, Airport Two New Snow Plows, 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>
H391.9950 280	Airport Two New Snow Plows	\$415,000.00