

# Warren County Board of Supervisors

## RESOLUTION NO. 508 OF 2019

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

**ESTABLISHING CAPITAL PROJECT NO. H395, OXBOW HILL & MOON HILL ROAD (CR 63) RECONSTRUCTION; 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. H395, Oxbow Hill & Moon Hill Road (CR 63) Reconstruction, as follows:

1. Capital Project No. H395, Oxbow Hill & Moon Hill Road (CR 63) Reconstruction, is hereby established.
2. The estimated cost of such Capital Project is the amount of Six Thousand Six Hundred Fifty Dollars (\$6,650).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Transfer of funds in the amount of Six Thousand Six Hundred Fifty Dollars (\$6,650) from Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Six Thousand Six Hundred Fifty Dollars (\$6,650) to Capital Project H395, Oxbow Hill & Moon Hill Road (CR 63) Reconstruction, 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>
H395 - Oxbow Hill & Moon Hill Road (CR 63) Reconstruction	\$6,650.00