

Warren County Board of Supervisors

RESOLUTION NO. 603 OF 2019

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

**INCREASING CAPITAL PROJECT NO. H395, OXBOW HILL ROAD & 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 increase Capital Project No. H395, Oxbow Hill Road & Moon Hill Road (CR 63) Reconstruction, as follows:

1. Capital Project No. H395, Oxbow Hill Road & Moon Hill Road (CR 63) Reconstruction is hereby increased in the amount of One Hundred Thirty-Eight Thousand Eight Hundred Fifty Dollars (\$138,850).
2. The estimated total cost of Capital Project No. H395, Oxbow Hill Road & Moon Hill Road (CR 63) Reconstruction is now One Hundred Forty-Five Thousand Five Hundred Dollars (\$145,500).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of One Hundred Sixteen Thousand Four Hundred Dollars (\$116,400);
 - b. State Marchiselli grant funding in the amount of Twenty-One Thousand Eight Hundred Twenty-Five Dollars (\$21,825); and
 - c. Local share funding in the amount of Six Hundred Twenty-Five Dollars (\$625), to be transferred from Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers,

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 transfer the funds in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H395 - Oxbow Hill Road & Moon Hill Road (CR 63) Reconstruction	\$138,850