

Warren County Board of Supervisors

RESOLUTION NO. 80 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, GERAGHTY, BEATY, BRAYMER, McDEVITT, MERLINO, SIMPSON AND STROUGH

**ESTABLISHING CAPITAL PROJECT NO. H399, AIRPORT SNOW SWEEPER;
AUTHORIZING TRANSFER OF FUNDS;
AND AMENDING WARREN COUNTY BUDGET FOR 2020**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H399, Airport Snow Sweeper, as follows:

1. Capital Project No. H399, Airport Snow Sweeper, is hereby established.
2. The estimated cost of such Capital Project is the amount of Six Hundred Forty Thousand Dollars (\$640,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. New York State grant funding in the amount of Five Hundred Seventy-Six Thousand Dollars (\$576,000); and
 - b. Local share funding in the amount of Sixty-Four Thousand Dollars (\$64,000)

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 Hundred Forty Thousand Dollars (\$640,000) to Capital Project H399, Airport Snow Sweeper, and be it further

RESOLVED, that the Warren County Budget for 2020 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>
H399 - Airport Snow Sweeper	\$640,000.00