

Warren County Board of Supervisors

RESOLUTION NO. 299 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H323.9550 280 GASLIGHT FESTIVAL SPACE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H323.9550 280 Gaslight Festival Space as follows:

1. Capital Project No. H323.9550 280 Gaslight Festival Space is hereby established.
2. The estimated cost of such Capital Project is the amount of Fifteen Thousand Dollars (\$15,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of Fifteen Thousand Dollars (\$15,000) shall be provided by the transfer of funds from the Occupancy Tax Reserve; and be it further

RESOLVED, that the Warren County Board of Supervisors hereby sets aside the rules previously established by the Board concerning the use of occupancy tax funds and authorizes and directs the County Treasurer to transfer funds in the amount of Fifteen Thousand Dollars (\$15,000) from the occupancy tax reserve to Capital Project No. H323.9550 280 Gaslight Festival Space, and be it further

RESOLVED, that the Warren County Budget for 2011 is hereby amended accordingly.