

Warren County Board of Supervisors

RESOLUTION NO. 52 OF 2012

Resolution introduced by Supervisors Strainer, Dickinson, McDevitt, Vanselow and Westcott

SUPPORTING THE SUNY ADIRONDACK CAPITAL PROJECT REALLOCATION PLAN FOR 2012

WHEREAS, the Trustees of SUNY Adirondack have recommended that Warren and Washington Counties (hereinafter the "Counties") apply for capital funds through the State University of New York (SUNY) and the New York State Department of Budget, and

WHEREAS, Nine Hundred Fourteen Thousand Five Hundred Dollars (\$914,500) in Capital Projects had previously been identified as follows:

Elevator (new) in the Gymnasium	\$364,500
Washington Hall Renovation to Technology Area	\$350,000
Randles Conference/Kitchen Duct Work Upgrade/Improvement	\$200,000

and

WHEREAS, the entire amount of Nine Hundred Fourteen Thousand Five Hundred Dollars (\$914,500) is now being reallocated as follows:

Student Center Renovations	\$400,000
Wilton Furniture & Equipment	\$300,000
Campus Office Furniture & Equipment	\$214,500, and

WHEREAS, the Dormitory Authority of the State of New York would finance the State of New York's share (50%) of the project, which is the amount of Four Hundred Fifty-Seven Thousand Two Hundred Fifty Dollars (\$457,250), and

WHEREAS, the local share (50%), which is the amount of Four Hundred Fifty-Seven Thousand Two Hundred Fifty Dollars (\$457,250) will be funded by capital chargebacks already collected by SUNY Adirondack and turned over to Washington County (the County that oversees all SUNY Adirondack capital projects), and

WHEREAS, the Counties' Community College Committees have recommended these projects be

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submitted for state approval, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the 2012 Capital Project Reallocation Plan for SUNY Adirondack and does hereby express its intent to support and finance its local share of the projects from funds within the SUNY Adirondack capital chargeback fund, and be it further

RESOLVED, that this resolution shall not take effect or be binding on the County of Warren until a similar resolution has been adopted by the Board of Supervisors of the County of Washington, and be it further

RESOLVED, that nothing contained in this resolution shall be construed as an authorization to the Trustees of SUNY Adirondack to enter into any contracts for the commencement of construction of the projects until the necessary funds shall have been appropriated by the Board of Supervisors of Warren and Washington Counties and the State of New York.