

# Warren County Board of Supervisors

## RESOLUTION NO. 179 OF 2012

**Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover**

**INCREASING CAPITAL PROJECT NO. H319.9550 280 HICKS ROAD  
RECONSTRUCTION (CR 52); AUTHORIZING TRANSFER OF  
FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H319.9550 280 Hicks Road Reconstruction (CR 52) as follows:

1. Capital Project No. H319.9550 280 Hicks Road Reconstruction (CR 52) is hereby increased in the amount of Thirty Thousand Seven Hundred Eighty-Two Dollars (\$30,782).
2. The estimated total cost of Capital Project No. H319.9550 280 Hicks Road Reconstruction (CR 52) is now Four Hundred Seventy Thousand Six Hundred Ninety-One Dollars (\$470,691).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Federal grant funding in the amount of Three Thousand Seven Hundred Eighty-Two Dollars (\$3,782); and
  - b. New York State Marchiselli grant funding in the amount of Twenty-Seven Thousand Dollars (\$27,000);
4. The sum of Four Hundred Thirty-Nine Thousand Nine Hundred Nine Dollars (\$439,909) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2012 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>
H319.9550 280 Hicks Road Reconstruction (CR 52)	\$30,782.00