

Warren County Board of Supervisors

RESOLUTION NO. 604 OF 2012

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

ESTABLISHING CAPITAL PROJECT NO. H339.9550 280 LAND/EASEMENT ACQUISITION RUNWAY 12 & 19 APPROACHES; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H339.9550 280 Land/Easement Acquisition Runway 12 & 19 Approaches as follows:

1. Capital Project No. H339.9550 280 Land/Easement Acquisition Runway 12 & 19 Approaches is hereby established.
2. The estimated cost for such Capital Project is the amount of Forty-Five Thousand Dollars (\$45,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal Aviation Administration grant funding in the amount of Forty Thousand Five Hundred Dollars (\$40,500);
 - b. New York State Department of Transportation grant funding in the amount of Two Thousand Two Hundred Fifty Dollars (\$2,250); and
 - c. Funding in the amount of Two Thousand Two Hundred Fifty Dollars (\$2,250), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.892.00 Reserve, Airport Repair and Projects,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Two Thousand Two Hundred Fifty Dollars (\$2,250) from Code A.892.00 Reserve, Airport Repair and Projects, and be it further

RESOLUTION NO. 604 OF 2012

PAGE 2 OF 2

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>
H339.9550 280 Land/Easement Acquisition Runway 12 & 19 Approaches	\$42,750