

Warren County Board of Supervisors

RESOLUTION NO. 165 OF 2013

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

**ESTABLISHING CAPITAL PROJECT NO. H341.9550 280 FLOOD MITIGATION GRANT;
AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN
COUNTY BUDGET FOR 2013**

WHEREAS, Warren County has been awarded a grant from the New York State Department of Economic Development in the amount of Three Hundred Twenty-Four Thousand Five Hundred Dollars (\$324,500) through the Hurricane Lee - Tropical Storm Lee Flood Mitigation Grant Program, with Two Hundred Sixty-One Thousand Dollars (\$261,000) of the grant funds allocated to the River Road Culvert Replacement in the Town of Thurman and Sixty-Three Thousand Five Hundred Dollars (\$63,500) of the grant funds allocated to the Indian Brook Culvert Replacement in the Town of Bolton, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H341.9550 280 Flood Mitigation Grant as follows:

1. Capital Project No. H341.9550 280 Flood Mitigation Grant is hereby established.
2. The estimated cost for such Capital Project is the amount of Three Hundred Twenty-Four Thousand Five Hundred Dollars (\$324,500).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Capital Project No. H341.9550 3897 Culture and Recreation in the amount of Three Hundred Twenty-Four Thousand Five Hundred Dollars (\$324,500).

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Three Hundred Twenty-Four Thousand Five Hundred Dollars (\$324,500) from

RESOLUTION No. 165 OF 2013

PAGE 2 OF 2

Capital Project No. H341.9550 3897 Culture and Recreation to Capital Project No. H341.9550 280 Flood Mitigation Grant, and be it further

RESOLVED, that the Warren County Budget for 2013 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>
H341.9550 280 Flood Mitigation Grant	\$324,500