

# Warren County Board of Supervisors

## RESOLUTION NO. 243 OF 2013

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

### **INCREASING CAPITAL PROJECT NO. H321.9550 280 LANFEAR ROAD BRIDGE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H321.9550 280 Lanfear Road Bridge as follows:

1. Capital Project No. H321.9550 280 Lanfear Road Bridge is hereby increased in the amount of Two Hundred Eighty Thousand Five Hundred Dollars (\$280,500).
2. The estimated total cost of Capital Project No. H321.9550 280 Lanfear Road Bridge is now Three Hundred Twenty-One Thousand Dollars (\$321,000).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a.. Federal grant funding in the amount of Two Hundred Twenty-Eight Thousand Eight Hundred Dollars (\$228,800);
  - b. New York State Marchiselli grant funding in the amount of Five Thousand Two Hundred Fifty Dollars (\$5,250); and
  - c. The sum of Forty-Six Thousand Four Hundred Fifty Dollars (\$46,450) representing Warren County's local share to be appropriated from Budget Code D.9950 910 County Road, Transfers - Capital Projects, Interfund Transfers.
4. The sum of Forty Thousand Five Hundred Dollars (\$40,500) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2013 be, and hereby is, amended accordingly, and be it further

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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>
H321.9550 280 Lanfear Road Bridge	\$280,500