

# Warren County Board of Supervisors

## RESOLUTION NO. 244 OF 2013

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

### **INCREASING CAPITAL PROJECT NO. H306.9550 280 LAND/AVIGATION EASEMENT - FOREST ENTERPRISES PARCEL; 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. H306.9550 280 Land/Avigation Easement - Forest Enterprises Parcel as follows:

1. Capital Project No. H306.9550 280 Land/Avigation Easement - Forest Enterprises Parcel is hereby increased in the amount of Three Hundred Sixty-Nine Thousand One Hundred Twenty-Nine Dollars and Forty-Eight Cents (\$369,129.48).
2. The estimated total cost of Capital Project No. H306.9550 280 Land/Avigation Easement - Forest Enterprises Parcel is now Four Hundred Eighteen Thousand One Hundred Thirty One Dollars (\$418,131).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Federal Aviation Administration grant funding in the amount of Three Hundred Forty-Two Thousand Six Hundred Thirty Dollars (\$342,630);
  - b. New York State Department of Transportation grant funding in the amount of Nineteen Thousand Thirty-Five Dollars (\$19,035); and
  - c. Funding in the amount of Seven Thousand Four Hundred Sixty-Four Dollars and Forty-Eight Cents (\$7,464.48), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.892.00 Reserve Airport Repair & Projects.

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4. The sum of Forty-Nine Thousand One Dollars and Fifty-Two Cents (\$49,001.52) has been provided by a prior resolution 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

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>
H306.9550 280 Land/Avigation Easement - Forest Enterprises Parcel	\$369,129.48