

# Warren County Board of Supervisors

## RESOLUTION NO. 457 OF 2013

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

**INCREASING CAPITAL PROJECT NO. H320.9550 280 CRANE MOUNTAIN 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. H320.9550 280 Crane Mountain Road Bridge as follows:

1. Capital Project No. H320.9550 280 Crane Mountain Road Bridge is hereby increased in the amount of One Hundred Fourteen Thousand Seven Hundred Fifty Dollars (\$114,750).
2. The estimated total cost of Capital Project No. H320.9550 280 Crane Mountain Road Bridge is now One Million Three Hundred Eighty-Six Thousand Seven Hundred Fifty Dollars (\$1,386,750).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a.. Federal grant funding decreasing in the amount of Thirty-One Thousand Two Hundred Dollars (\$31,200) (reduction due to decrease in construction estimate);
  - b. New York State Marchiselli grant funding in the amount of One Hundred Forty-Five Thousand Nine Hundred Fifty Dollars (\$145,950); and
  - c. No Warren County local share at this time.
4. The sum of One Million Two Hundred Seventy-Two Thousand Dollars (\$1,272,000) 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

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>
H320.9550 280 Crane Mountain Road Bridge	\$114,750.00