

# Warren County Board of Supervisors

## RESOLUTION NO. 506 OF 2013

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

**INCREASING CAPITAL PROJECT NO. H338.9550 280 LAKE GEORGE ENVIRONMENTAL PARK; 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. H338.9550 280 Lake George Environmental Park as follows:

1. Capital Project No. H338.9550 280 Lake George Environmental Park is hereby increased in the amount of Three Hundred Ninety-Five Thousand Dollars (\$395,000).
2. The estimated total cost of Capital Project No. H338.9550 280 Lake George Environmental Park is now One Million One Hundred Fifty-Seven Thousand Dollars (\$1,157,000).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a.. New York State Environmental Facilities Corp. grant funding in the amount of Three Hundred Fifty-Five Thousand Five Hundred Dollars (\$355,500); and
  - b. Warren County local share in the amount of Thirty-Nine Thousand Five Hundred Dollars (\$39,500) (\$15,000 in-kind services; \$15,000 from prior design expenses and \$9,500 from the Charles R. Wood Foundation).
4. The sum of Seven Hundred Sixty-Two Thousand Dollars (\$762,000) 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>
H338.9550 280 Lake George Environmental Park	\$395,000.00