

Warren County Board of Supervisors

RESOLUTION NO. 612 OF 2013

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

ESTABLISHING CAPITAL PROJECT NO. H346.9550 280 ENVIRONMENTAL ASSESSMENT OFF AIRPORT OBSTRUCTION REMOVAL AND MISCELLANEOUS AIRPORT IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H346.9550 280 Environmental Assessment Off Airport Obstruction Removal and Miscellaneous Airport Improvements as follows:

1. Capital Project No.H346.9550 280 Environmental Assessment Off Airport Obstruction Removal and Miscellaneous Airport Improvements is hereby established.
2. The estimated cost of such Capital Project is the amount of Two Hundred Thirty-One Thousand Seven Hundred Ninety-Four Dollars (\$231,794).
3. The proposed method of financing such Capital Project consists of the following:
 - a.. Federal Aviation Administration grant funding in the amount of Two Hundred Eight Thousand Six Hundred Fourteen Dollars (\$208,614);
 - b. New York State Department of Transportation grant funding in the amount of Eleven Thousand Five Hundred Ninety Dollars (\$11,590); and
 - c. Funding in the amount of Eleven Thousand Five Hundred Ninety Dollars (\$11,590), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.892.00 Reserve, Airport Repair & Projects,

now, therefore, be it

RESOLVED, that the Warren County Budget for 2013 is hereby 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 inter-fund advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H346.9550 280 Environmental Assessment Off Airport Obstruction Removal and Miscellaneous Airport Improvements	\$231,794