

Warren County Board of Supervisors

RESOLUTION NO. 419 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

**WAIVING THE RULES OF THE BOARD AND ESTABLISHING
CAPITAL PROJECT NO. H350.9550 280 COURT SPACE EXPANSION;
AUTHORIZING TRANSFER OF FUNDS AND
AMENDING WARREN COUNTY BUDGET FOR 2014**

RESOLVED, that the Warren County Board of Supervisors hereby waives the Rules of the Board requiring that this request be approved by the Finance Committee, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H350.9550 280 Court Space Expansion as follows:

1. Capital Project No. H350.9550 280 Court Space Expansion is hereby established.
2. The estimated cost for initializing necessary engineering and design work related to such Capital Project is the amount of Eighty Thousand Dollars (\$80,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a.. Funding in the amount of Eighty Thousand Dollars (\$80,000) shall be provided by the transfer of funds from Budget Code A.9950 910 Transfers, Capital Projects.

and be it further

RESOLVED, that the Warren County Budget for 2014 is hereby amended accordingly, and be it further

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>
H350.9550 280 Court Space Expansion	\$80,000