

# Warren County Board of Supervisors

## RESOLUTION NO. 455 OF 2014

**Resolution introduced by Supervisors Beaty and Westcott**

**WAIVING THE RULES OF THE BOARD AND INCREASING  
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 that a resolution be presented in writing regarding increasing Capital Project No. H350.9550 280 Court Space Expansion; authorizing transfer of funds and amending Warren County Budget for 2014, and be it further

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

1. Capital Project No. H350.9550 280 Court Space Expansion is hereby increased in the amount of Sixty Two Thousand Dollars (\$62,000).
2. The estimated total cost of Capital Project No. H350.9550 280 is Court Space Expansion is now One Hundred Forty Two Thousand Dollars (\$142,000).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. The sum of Sixty Two Thousand Dollars (\$62,000) to be appropriated from Budget Code A.9950 910 Transfers-Capital Projects, Interfund Transfers.
4. The sum of Eighty Thousand Dollars (\$80,000) has been provided by prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County Budget for 2014 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>
H350.9550 280 Court Space Expansion	\$62,000