

Warren County Board of Supervisors

RESOLUTION NO. 489 OF 2015

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

SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE CAPITAL IMPROVEMENT PLAN FOR 2016-17

WHEREAS, the need for improvements to the College's facilities is necessary to provide an improved learning environment, to provide necessary repairs to old equipment and to provide upgrades to existing facilities which have deteriorated, and

WHEREAS, capital projects exist within the needs of critical/deferred maintenance, energy conservation, health/safety projects and site improvements, and renovations which are required for the Campus, and

WHEREAS, the total cost of the above capital projects is Five Million Three Hundred Six Thousand and no/100's Dollars (\$5,306,000), of which fifty percent (50%) will be funded by the State of New York and the remaining fifty percent (50%) is funded by Sponsors (Warren County and Washington County), and

WHEREAS, the Sponsor share in the amount of Two Million Six Hundred Fifty-Three Thousand and no/100's Dollars (\$2,653,000) shall be borne by the capital chargebacks collected by the College and held in Trust with Washington County, and/or other private sources, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the "2016-2017 Critical Maintenance and Facilities Improvement Projects", and be it further

RESOLVED, that the Sponsors' share of the cost of the project of \$2,653,000 which shall be paid from the accumulated capital chargeback funds and/or other private sources.