

Warren County Board of Supervisors

RESOLUTION NO. 628 OF 2015

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

**ESTABLISHING CAPITAL PROJECT NO. H364 RUNWAY 30 OBSTRUCTION REMOVAL;
AUTHORIZING TRANSFER OF FUNDS AND AMENDING
WARREN COUNTY BUDGET FOR 2015**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H364 Runway 30 Obstruction Removal, as follows:

1. Capital Project No. H364 Runway 30 Obstruction Removal is hereby established.
2. The estimated cost of 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. Federal Aviation Administration grant funding in the amount of Seventy-Two Thousand Dollars (\$72,000);
 - b. New York State Department of Transportation grant funding in the amount of Four Thousand Dollars (\$4,000); and
 - c. Funding in the amount of Four Thousand Dollars (\$4,000), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.9950 910 Transfers-Capital Projects, Interfund Transfers.

and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.