

Warren County Board of Supervisors

RESOLUTION NO.85 OF 2016

Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer

INCREASING CAPITAL PROJECT NO. H306 LAND/AVIGATION EASEMENT FOREST ENTERPRISES MANAGEMENT, INC.

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H306 as follows:

1. Capital Project No. H306 Land/Avigation Easement Forest Enterprises Management, Inc. is hereby increased in the amount of Twenty Thousand Dollars (\$20,000.00).

2. The estimated total cost of Capital Project No. H306 Land/Avigation Easement - Forest Enterprises Management, Inc. Parcel is now Four Hundred Seventy-Six Thousand One Hundred Thirty One Dollars (\$476,131).

3. The proposed method of financing the increase in such Capital Project consists of the following:

a. Funding in the amount of Twenty Thousand Dollars (\$20,000), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.9950 910 Interfund Transfers.

4. The sum of Four Hundred Fifty-Six Thousand One Hundred Thirty-One Dollars (\$456,131) has been provided by prior resolutions adopted by the Board of Supervisors, 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>
H306 Land/Avigation Easement - Forest Enterprises Parcel	\$20,000.00