

Warren County Board of Supervisors

RESOLUTION NO. 397 OF 2016

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

INCREASING CAPITAL PROJECT NO. H339 LAND/EASEMENT ACQUISITION RUNWAY 12 & 19; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H339 Land/Easement Acquisition Runway 12 & 19 as follows:

1. Capital Project No. 339 Land/Easement Acquisition Runway 12 & 19 is hereby increased in the amount of Two Hundred Thousand Dollars (\$200,000).
2. The estimated total cost of Capital Project No. H339 Land/Easement Acquisition Runway 12 & 19 is now Two Hundred Forty-Five Thousand Dollars (\$245,000).
3. The proposed method of financing the increase in such Capital Project shall be as follows:
 - a. Federal Aviation Administration grant funding in the amount of One Hundred Eighty Thousand Dollars (\$180,000);
 - b. New York State Department of Transportation grant funding in the amount of Ten Thousand Dollars (\$10,000); and
 - c. Funding in the amount of Ten Thousand Dollars (\$10,000), 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.
4. The sum of Forty-Five Thousand Dollars (\$45,000) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County Budget for 2016 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 transfer the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H339 Land/Easement Acquisition Runway 12 & 19	\$200,000.00