

# Warren County Board of Supervisors

## RESOLUTION NO. 288 OF 2017

**RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SEEBER, DICKINSON, MERLINO, STROUGH, BEATY, FRASIER, McDEVITT, SIMPSON, GERAGHTY AND VACANT**

### RESOLUTION TO MERGE CAPITAL PROJECTS

WHEREAS, the College has several capital projects previously approved for critical maintenance work related to Warren Hall and other projects for which existing capital chargeback dollars are currently on hand, and

WHEREAS, the College received funding for and is now undertaking a larger renovation of Warren Hall that will include the critical maintenance and other project work previously approved,

WHEREAS, the college would like to transfer the previously approved and existing capital chargeback funds into the new project to facilitate the tracking of project expenditures under one project number; and

WHEREAS, this Resolution will result in no increase of Sponsor or State financial obligations to the referenced capital projects, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the transfer of capital funds as follows:

SUNY PROJECT #	DASNY PROJECT #	DESCRIPTION	COMPONENT BEING REMOVED FROM ORIGINAL PROJECTS AND ADDED TO C01102	CURRENT BUDGET (S+L)	CHANGE	NEW BUDGET (S+L)
C01093	3129809999	Capital Improvement Projects	Campus Wide Technology	\$ 543,000	\$(48,608)	\$494,392
C01091	3019609999	Facilities MP and Capital Improvement Plan	Campus Wide Fixtures, Furnishings & Equipment	634,508	(74,540)	559,968
C01096	3285409999	C I P a n d Health/Safety Projects	Warren Hall Plaza Renovation	1,831,105	(168,750)	1,662,355

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C01097	3362309999	15-16 CM & Facilities Improvements	Warren Hall Parking Lot Repairs and Lighting	1,629,352	(513,000)	1,116,352
C01101	3430609999	Campus Improvements (Incl. Energy)	Renovations to Enhance Student Support Services	720,000	(285,343)	434,657
C01090	2890109999	Regional Higher Education Center	Funds Remaining in Completed Project	3,342,500	(9,198)	3,333,302
<b>Subtotal of Adjustments</b>					<b>(\$1,099,439)</b>	
C01102	3430709999	Student Success Center/ Warren Hall Renov.		\$400,000	\$1,099,439	\$1,499,439

State Share                      \$749,720