

Warren County Board of Supervisors

RESOLUTION NO. 283 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SIMPSON, MERLINO, DICKINSON, STROUGH, BEATY, FRASIER, McDEVITT, GERAGHTY, BRAYMER AND HYDE

**ESTABLISHING CAPITAL PROJECT NO. H388, CONSTRUCT AIRPORT T-HANGARS;
AUTHORIZING TRANSFER OF FUNDS AND
AMENDING WARREN COUNTY BUDGET FOR 2019**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H388, Construct Airport T-Hangars, as follows:

1. Capital Project No. H388, Construct Airport T-Hangars, is hereby established.
2. The estimated cost of such Capital Project is the amount of Nine Hundred Ninety-Three Thousand Dollars (\$993,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. New York State grant funding in the amount of Eight Hundred Ninety-Three Thousand Seven Hundred Dollars (\$893,700); and
 - b. Local share funding in the amount of Ninety-Nine Thousand Three Hundred Dollars (\$99,300)

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Nine Hundred Ninety-Three Thousand Dollars (\$993,000) to Capital Project No. H388, Construct Airport T-Hangars, and be it further

RESOLVED, that the Warren County Budget for 2019 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 advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>		<u>AMOUNT</u>
H388.9950 280	Construct Airport T-Hangars	\$993,000.00