

Warren County Board of Supervisors

RESOLUTION NO. 257 OF 2018

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

ESTABLISHING CAPITAL PROJECT NO. H381 AIRPORT MARKETING AND PROMOTION OF FLOYD BENNETT MEMORIAL AIRPORT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H381 Airport Marketing and Promotion of Floyd Bennett Memorial Airport, as follows:

1. Capital Project No. H381 Airport Marketing and Promotion of Floyd Bennett Memorial Airport is hereby established.
2. The estimated cost of such Capital Project is the amount of Forty Thousand Dollars (\$40,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of Forty Thousand Dollars (\$40,000) shall be provided from a New York State Department of Transportation Grant

and be it further

RESOLVED, that the Warren County Budget for 2018 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 from the General Fund in the amount indicated below on an as needed basis:

| TRANSFER TO | AMOUNT |
|------------------------------------------------------------------------|-------------|
| H381 Airport Marketing and Promotion of Floyd Bennett Memorial Airport | \$40,000.00 |