

Warren County Board of Supervisors

RESOLUTION NO. 448 OF 2019

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

INCREASING CAPITAL PROJECT NO. H278 MIDDLETON BRIDGE OVER SCHROON RIVER; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H278 Middleton Bridge over Schroon River, as follows:

1. Capital Project No. H278 Middleton Bridge over Schroon River is hereby increased in the amount of Two Hundred Forty-Four Thousand Six Hundred Seventy Dollars and Zero Cents (\$244,670).
2. The estimated total cost of Capital Project No. H278 Middleton Bridge over Schroon River is now Five Hundred Seventy-Nine Thousand Six Hundred Seventy Dollars and Zero Cents (\$579,670).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of One Hundred Eighty-Six Thousand Thirty-Eight Dollars and Zero Cents (\$186,038);
 - b. State Marchiselli grant funding in the amount of Fifty-Eight Thousand Six Hundred Thirty-Two Dollars and Zero Cents (\$58,632);
 - c. Local share funding in the amount of Zero Dollars and Zero Cents (\$0.00) *no additional funds needed at this time,*

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 transfer the funds in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H278 Middleton Bridge over Schroon River	\$244,670