

Warren County Board of Supervisors

RESOLUTION NO. 351 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, BRAYMER, CONOVER, DIAMOND, DICKINSON, DRISCOLL, FRASIER, GERAGHTY, HOGAN, LEGGETT, MAGOWAN, MERLINO AND THOMAS

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE AIRPORT BUDGET; AMENDING 2021 WARREN COUNTY BUDGET; AND AUTHORIZING PAYMENT TO FOREST ENTERPRISES MANAGEMENT, INC.

RESOLUTION FAILED

WHEREAS, on April 9, 2020, the Third Department, Appellate Division modified the judgment in the case of Forest Enterprises Management, Inc. v. County of Warren which increased the damages to be awarded to Forest Enterprises Management, Inc., and

WHEREAS, the amount of damages to be awarded to Forest Enterprises Management, Inc. has increased by One Hundred Ninety-Three Thousand Forty-Two Dollars (\$193,042), and

WHEREAS, it was suggested to the Executive Committee that funds to pay the increase in damages may be able to come from the Coronavirus Response and Relief Supplemental Appropriations Act grant or the American Rescue Plan Act 2021 grant, with any remaining balance to be paid through an appropriation from the General Fund Unappropriated Surplus account, and

WHEREAS, subsequent to the meeting it was determined this expense would not be eligible for Coronavirus Response and Relief Supplemental Appropriations Act or American Rescue Plan Act 2021 grant funds, leaving the total amount to be funded from the General Fund Unappropriated Surplus account, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in the amount of One Hundred Ninety-Three Thousand Forty-Two Dollars (\$193,042) from the General Fund Unappropriated Surplus to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.5610 419	Airport (DPW), Settlements	\$ 193,042

and be it further

RESOLVED, that the Warren County Budget for 2021 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Treasurer to pay Forest Enterprises Management, Inc. an amount not to exceed One Hundred Ninety-Three Thousand Forty-Two Dollars (\$193,042).