𝔚arren 𝔠ounty 𝔅oard of 𝔖upervisors

RESOLUTION NO. 394 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, GERAGHTY, DRISCOLL, CONOVER AND MAGOWAN

REINTRODUCING THE RESOLUTION WHICH FAILED AT THE AUGUST 20, 2021 BOARD MEETING, 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.

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., by court order, has increased by One Hundred Ninety-Three Thousand Forty-Two Dollars ($193,042), and

WHEREAS, the Board of Supervisors considered Resolution No. 351 of 2021 at their August 20, 2021 Board meeting to authorize such appropriation and payment to Forest Enterprises Management, Inc. and said resolution failed due to a lack of majority vote, and

WHEREAS, the Personnel, Administration & Higher Education Committee voted in favor of reintroducing the failed resolution as payment of damages must be made in accordance with the court order, 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).