

Warren County Board of Supervisors

RESOLUTION NO. 452 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, THOMAS, MCDEVITT, MERLINO, BRAYMER, DIAMOND AND BRUNO

INCREASING CAPITAL PROJECT NO. H403, REHABILITATION OF AIRFIELD TAXIWAY LIGHTING SYSTEM - DESIGN; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2021

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H403, Rehabilitation of Airfield Taxiway Lighting System - Design, as follows:

1. Capital Project No. H403, Rehabilitation of Airfield Taxiway Lighting System - Design is hereby increased in the amount of Two Hundred Sixty-Two Thousand Nine Hundred Sixty-Eight Dollars (\$262,968).
2. The estimated total cost of Capital Project No. H403, Rehabilitation of Airfield Taxiway Lighting System - Design is now Three Hundred Twelve Thousand Four Hundred Sixty-Eight Dollars (\$312,468).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal Aviation Administration grant funding in the amount of Two Hundred Thirty-Six Thousand Six Hundred Seventy-One Dollars (\$236,671);
 - b. New York State Department of Transportation grant funding in the amount of Thirteen Thousand One Hundred Forty-Eight Dollars (\$13,148);
 - c. Local share funding in the amount of Thirteen Thousand One Hundred Forty-Nine Dollars (\$13,149), to be transferred from Budget Code A.892.00, Reserve, Airport Repair & Projects,

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 and approves the County Treasurer to transfer the funds in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H403 - Rehabilitation of Airfield Taxiway Lighting System - Design	\$262,968