

Warren County Board of Supervisors

RESOLUTION NO. 94 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL

ESTABLISHING CAPITAL PROJECT NO. H410, PEACEFUL VALLEY ROAD (CR 29) CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H410, Peaceful Valley Road (CR 29) Culvert Replacement, as follows:

1. Capital Project No. H410, Peaceful Valley Road (CR 29) Culvert Replacement, is hereby established.
2. The estimated cost of such Capital Project is the amount of One Million Dollars (\$1,000,000.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. State Bridge NY grant funding in the amount of One Million Dollars (\$1,000,000.00),

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of One Million Dollars (\$1,000,000.00) to Capital Project H410, Peaceful Valley Road (CR 29) Culvert Replacement, and be it further

RESOLVED, that the Warren County Budget for 2022 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 advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H410 - Peaceful Valley Road (CR 29) Culvert Replacement	\$1,000,000.00