

# Warren County Board of Supervisors

## RESOLUTION NO. 103 OF 2022

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

**ESTABLISHING CAPITAL PROJECT NO. H412, ORGANICS MANAGEMENT PLAN;  
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. H412, Organics Management Plan, as follows:

1. Capital Project No. H412, Organics Management Plan, is hereby established.
2. The estimated cost of such Capital Project is the amount of Eighty Thousand Dollars (\$80,000.00).
3. The proposed method of financing such Capital Project consists of the following:
  - a. New York State Department of Environmental Conservation Climate Smart Communities Grant Program in the amount of Forty Thousand Dollars (\$40,000);
  - b. Local share funding in the amount of Forty Thousand Dollars (\$40,000), to be transferred from Budget Code A.9950 910, Transfer-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Eighty Thousand Dollars (\$80,000.00) to Capital Project H412, Organics Management Plan, 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>
H412 - Organics Management Plan	\$80,000.00