

Warren County Board of Supervisors

RESOLUTION NO. 155 OF 2022

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

ESTABLISHING CAPITAL PROJECT NO. H413, HAZARD MITIGATION GRANT PROGRAM; 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. H413, Hazard Mitigation Grant Program, as follows:

1. Capital Project No. H413, Hazard Mitigation Grant Program, is hereby established.
2. The estimated cost of such Capital Project is the amount of One Hundred Twenty Thousand Dollars (\$120,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Capital Project No. H413.9550 2791 Hazard Mitigation Grant Program, Capital Projects, In Kind Contributions in the amount of Thirty Thousand Dollars (\$30,000);
 - b. Capital Project No. H413.9550 4308 Hazard Mitigation Grant Program, Capital Projects, Hazard Mitigation in the amount of Ninety Thousand Dollars (\$90,000),

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 Hundred Twenty Thousand Dollars (\$120,000) to Capital Project H413, Hazard Mitigation Grant Program, 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>
H413 - Hazard Mitigation Grant Program	\$120,000.00