

# Warren County Board of Supervisors

## RESOLUTION NO. 202 OF 2022

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

**ESTABLISHING CAPITAL PROJECT NO. H407, WARREN COUNTY OUTDOOR RECREATION ECONOMY STRATEGIC 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. H407, Warren County Outdoor Recreation Economy Strategic Plan, as follows:

1. Capital Project No. H407, Warren County Outdoor Recreation Economy Strategic Plan, is hereby established.
2. The estimated cost of such Capital Project is the amount of One Hundred Thousand Dollars (\$100,000).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Capital Project No. H407.9550 3717 Warren County Outdoor Recreation Economy Strategic Plan, Empire State Development in the amount of Forty-Two Thousand Five Hundred Dollars (\$42,500);
  - b. Budget Code A.9550 910 Transfers-Capital Projects, Interfund Transfers in the amount of Fifty-Seven Thousand Five Dollars (\$57,500),

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 Thousand Dollars (\$100,000) to Capital Project H407, Warren County Outdoor Recreation Economy Strategic 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:

ADVANCE TO

H407 - Warren County Outdoor Recreation  
Economy Strategic Plan

AMOUNT

\$100,000.00