

# Warren County Board of Supervisors

## RESOLUTION NO. 355 OF 2022

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE AIRPORT BUDGET; AMENDING 2022 WARREN COUNTY BUDGET; AND AUTHORIZING PAYMENT TO FOREST ENTERPRISES MANAGEMENT, INC.**

WHEREAS, on June 2, 2022, the Warren County Supreme Court partially granted the request for additional allowances in the case of Forest Enterprises Management, Inc. v. County of Warren, and

WHEREAS, the amount of additional allowances to be awarded to Forest Enterprises Management, Inc. is One Hundred Seventy-Nine Thousand Three Hundred Eighty-Eight Dollars and Thirty Cents (\$179,388.30), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in the amount of One Hundred Seventy-Nine Thousand Three Hundred Eighty-Eight Dollars and Thirty Cents (\$179,388.30) from the General Fund Unappropriated Surplus to the following budget code:

| CODE       | DEPARTMENT                 | AMOUNT       |
|------------|----------------------------|--------------|
| A.5610 419 | Airport (DPW), Settlements | \$179,388.30 |

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 the Warren County Treasurer to pay Forest Enterprises Management, Inc. an amount not to exceed One Hundred Seventy-Nine Thousand Three Hundred Eighty-Eight Dollars and Thirty Cents (\$179,388.30).