

Warren County Board of Supervisors

RESOLUTION NO. 549 OF 2022

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

INCREASING CAPITAL PROJECT NO. H414, AIRPORT RUNWAY 1-19 REMARKING PROGRAM; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2022 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H414, Airport Runway 1-19 Remarking Program, to match the total project amount as stated in the agreement with the Federal Aviation Administration, as follows:

1. Capital Project No. H414, Airport Runway 1-19 Remarking Program is hereby increased in the amount of Three Hundred Twenty-Three Thousand Seven Hundred Seventy-Eight Dollars (\$323,778.00).
2. The estimated total cost of Capital Project No. H414, Airport Runway 1-19 Remarking Program is now Three Hundred Thirty-Eight Thousand Seven Hundred Seventy-Eight Dollars (\$338,778.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal Aviation Administration grant funding in the amount of Three Hundred Four Thousand Nine Hundred Dollars (\$304,900.00);
 - b. New York State Department of Transportation grant funding in the amount of Sixteen Thousand Nine Hundred Thirty-Nine Dollars (\$16,939.00);
 - c. Local share funding in the amount of Sixteen Thousand Nine Hundred Thirty-Nine Dollars (\$16,939.00), to be transferred from Budget Code A.892.00, Reserve, Airport Repairs & Projects,

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 transfer the funds in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H414 - Airport Runway 1-19 Remarking Program	\$323,778.00