

Warren County Board of Supervisors

RESOLUTION NO. 168 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, RUNYON, THOMAS, FRASIER, GERACI, BRUNO AND BEATY

ESTABLISHING CAPITAL PROJECT NO. H409, WARREN COUNTY CULVERT ASSESSMENTS AND ASSET MANAGEMENT PLAN; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H409, Warren County Culvert Assessments and Asset Management Plan, as follows:

1. Capital Project No. H409, Warren County Culvert Assessments and Asset Management Plan, is hereby established.
2. The estimated cost of such Capital Project is the amount of Eighty-Two Thousand Six Hundred Fifty Dollars (\$82,650.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Lake Champlain Basin Program funding, in the amount of Seventy-Five Thousand Dollars (\$75,000.00);
 - b. Capital Project No. H409.9550 2791 Warren County Culvert Assessments and Asset Management Plan, Capital Projects, In Kind Contributions, in the amount of Seven Thousand Six Hundred Fifty Dollars (\$7,650.00),

and be it further

RESOLVED, that the Warren County Budget for 2023 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> |
|---|---------------|
| H409 - Warren County Culvert Assessments and Asset Management Plan | \$82,650.00 |