

Warren County Board of Supervisors

RESOLUTION NO. 398 OF 2023

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

**ESTABLISHING CAPITAL PROJECT NO. H422, REPLACE 4-BOX PAPI RUNWAY 1-19;
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. H422, Replace 4-Box PAPI Runway 1-19, as follows:

1. Capital Project No. H422, Replace 4-Box PAPI Runway 1-19, is hereby established.
2. The estimated cost of such Capital Project is the amount of Two Hundred Seventy-One Thousand Dollars (\$271,000.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Two Hundred Forty-Three Thousand Nine Hundred Dollars (\$243,900.00);
 - b. State Marchiselli grant funding in the amount of Thirteen Thousand Five Hundred Fifty Dollars (\$13,550.00);
 - c. Local share funding in the amount of Thirteen Thousand Five Hundred Fifty Dollars (\$13,550.00), to be transferred from Budget Code A.892.00, Reserve, Airport Repair & Projects,

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:

ADVANCE TO

H422 - Replace 4-Box PAPI Runway 1-19

AMOUNT

\$271,000.00