

# Warren County Board of Supervisors

## RESOLUTION NO. 440 OF 2023

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

**INCREASING CAPITAL PROJECT NO. H425, ADIRONDACK BRIDGE & BEAVER POND BRIDGE REPLACEMENTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2023 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H425, Adirondack Bridge & Beaver Pond Bridge Replacements, to fund project right-of-way incidental phase, as follows:

1. Capital Project No. H425, Adirondack Bridge & Beaver Pond Bridge Replacements is hereby increased in the amount of Thirty-One Thousand Seven Hundred Fifty Dollars (\$31,750.00).
2. The estimated total cost of Capital Project No. H425, Adirondack Bridge & Beaver Pond Bridge Replacements is now Four Hundred Seventy-Two Thousand Fifty-Eight Dollars (\$472,058.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Federal grant funding in the amount of Twenty-Five Thousand Four Hundred Dollars (\$25,400.00);
  - b. State Marchiselli grant funding in the amount of Four Thousand Seven Hundred Sixty-Three Dollars (\$4,763.00);
  - c. Local share funding in the amount of One Thousand Five Hundred Eighty-Seven Dollars (\$1,587.00), to be transferred from Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers,

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 transfer the funds in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H425 - Adirondack Bridge & Beaver Pond Bridge Replacements	\$31,750.00