

Warren County Board of Supervisors

RESOLUTION NO. 214 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, MERLINO, MADAY, DRISCOLL, CROCITTO, STROUGH, BRUNO AND ETU

ESTABLISHING CAPITAL PROJECT NO. H433, THRIVING HAMLETS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024

WHEREAS, the County Planner requested and the Finance & Budget Committee approved the establishment of Capital Project No. H433, Thriving Hamlets, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H433, Thriving Hamlets, as follows:

1. Capital Project No. H433, Thriving Hamlets, is hereby established.
2. The estimated cost of such Capital Project is the amount of One Hundred Thirty-Five Thousand Five Hundred Ninety-Two Dollars and Fifteen Cents (\$135,592.15).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of One Hundred Thirty-Five Thousand Five Hundred Ninety-Two Dollars and Fifteen Cents (\$135,592.15) shall be from the New York State Department of Environmental Conservation Smart Growth Program,

and it is further

RESOLVED, that the Warren County Budget for 2024 be, and hereby is, amended accordingly, and it is 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>
H433 - Thriving Hamlets	\$135,592.15