

Warren County Board of Supervisors

RESOLUTION NO. 285 OF 2024

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

INCREASING CAPITAL PROJECT NO. H403, REHABILITATION OF AIRFIELD TAXIWAY LIGHTING SYSTEM - DESIGN; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024

WHEREAS, the Airport Manager requested, and the Finance & Budget Committee approved, the increase to Capital Project H403, Rehabilitation of Airfield Taxiway Lighting System - Design, due to unforeseen circumstances found in the field during construction, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H403, Rehabilitation of Airfield Taxiway Lighting System - Design, as follows:

1. Capital Project No. H403, Rehabilitation of Airfield Taxiway Lighting System - Design, is hereby increased in the amount of Eleven Thousand Five Hundred Ninety-Four Dollars and Fifty-Six Cents (\$11,594.56).
2. The estimated total cost of Capital Project No. H403, Rehabilitation of Airfield Taxiway Lighting System - Design, is now Three Hundred Twenty-Four Thousand Sixty-Two Dollars and Fifty-Six Cents (\$324,062.56).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Local share funding in the amount of Eleven Thousand Five Hundred Ninety-Four Dollars and Fifty-Six Cents (\$11,594.56), to be transferred from Budget Code A.9950 910, Transfers-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County budget for 2024 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> |
|--|---------------|
| H403 - Rehabilitation of Airfield Taxiway Lighting System - Design | \$11,594.56 |