

Warren County Board of Supervisors

RESOLUTION NO. 377 OF 2024

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

**INCREASING CAPITAL PROJECT NO. H422, REPLACE 4-BOX PAPI RUNWAY 1-19;
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 H422, Replace 4-Box PAPI Runway 1-19, to fund the performance of a flight check by the Federal Aviation Administration now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby increase 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 increased in the amount of Fourteen Thousand One Hundred Ninety-Five Dollars and Fifty-Two Cents (\$14,195.52).
2. The estimated total cost of Capital Project No. H422, Replace 4-Box PAPI Runway 1-19, is now Two Hundred Eighty-Five Thousand One Hundred Ninety-Five Dollars and Fifty-Two Cents (\$285,195.52).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal Aviation Administration grant funding in the amount of Twelve Thousand Seven Hundred Seventy-Five Dollars and Ninety-Seven Cents (\$12,775.97);
 - b. New York State Department of Transportation grant funding in the amount of Seven Hundred Nine Dollars and Seventy-Seven Cents (\$709.77);
 - c. Local share funding in the amount of Seven Hundred Nine Dollars and Seventy-Eight Cents (\$709.78), 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>
H422 - Replace 4-Box PAPI Runway 1-19	\$14,195.52