

# Warren County Board of Supervisors

## RESOLUTION NO. 379 OF 2024

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

**ESTABLISHING CAPITAL PROJECT NO. H435, AIRPORT MASTER PLAN 2024;  
AUTHORIZING TRANSFER OF FUNDS; AND  
AMENDING WARREN COUNTY BUDGET FOR 2024**

WHEREAS, the Airport Manager requested, and the Finance & Budget Committee approved, the establishment of Capital Project No. H435, Airport Master Plan 2024, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H435, Airport Master Plan 2024, as follows:

1. Capital Project No. H435, Airport Master Plan 2024, is hereby established.
2. The estimated cost of such Capital Project is the amount of Seven Hundred Sixty-Two Thousand Two Hundred Twenty-Two Dollars (\$762,222.00).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Federal Aviation Administration grant funding in the amount of Six Hundred Eighty-Five Thousand Nine Hundred Ninety-Nine Dollars (\$685,999.00);
  - b. New York State Department of Transportation grant funding in the amount of Thirty-Eight Thousand One Hundred Eleven Dollars (\$38,111.00);
  - c. Local share funding in the amount of Thirty-Eight Thousand One Hundred Twelve Dollars (\$38,112.00), to be transferred from Budget Code A.892.00, Reserve, Airport Repair & Projects;

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>
H435 - Airport Master Plan 2024	\$762,222.00