

# Warren County Board of Supervisors

## RESOLUTION NO. 491 OF 2024

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

**INCREASING CAPITAL PROJECT NO. H421, CALL STREET (CR 32) & CORINTH ROAD (CR 28) REHABILITATION PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2024**

WHEREAS, the Superintendent of Public Works requested, and the Finance & Budget Committee approved, the increase to Capital Project H421, Call Street (CR 32) & Corinth Road (CR 28) Rehabilitation Project, to fund the preliminary engineering and right of way incidental phases of the project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H421, Call Street (CR 32) & Corinth Road (CR 28) Rehabilitation Project, as follows:

1. Capital Project No. H421, Call Street (CR 32) & Corinth Road (CR 28) Rehabilitation Project, is hereby increased in the amount of Eight Hundred Fifty-Seven Thousand Eight Hundred Fifty Dollars (\$857,850.00).
2. The estimated total cost of Capital Project No. H421, Call Street (CR 32) & Corinth Road (CR 28) Rehabilitation Project, is now Nine Hundred Twelve Thousand Eight Hundred Fifty Dollars (\$912,850.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Federal grant funding in the amount of Seven Hundred Twenty-Two Thousand Four Hundred Dollars (\$722,400.00);
  - b. State Marchiselli grant funding in the amount of One Hundred Thirty-Five Thousand Four Hundred Fifty Dollars (\$135,450.00),

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>
H421 - Call Street (CR 32) & Corinth Road (CR 28) Rehabilitation Project	\$857,850.00