

Warren County Board of Supervisors

RESOLUTION NO. 494 OF 2024

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

ESTABLISHING CAPITAL PROJECT NO. H439, DIAMOND POINT ROAD (CR 35) OVER SMITH BROOK - WEST; 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 establishment of Capital Project No. H439, Diamond Point Road (CR 35) over Smith Brook - West, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H439, Diamond Point Road (CR 35) over Smith Brook - West, as follows:

1. Capital Project No. H439, Diamond Point Road (CR 35) over Smith Brook - West, is hereby established.
2. The estimated cost of such Capital Project is the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. State Bridge NY Culvert funding in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00),

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>
H439 - Diamond Point Road (CR35) over Smith Brook-West	\$1,500,000.00