

Warren County Board of Supervisors

RESOLUTION NO. 167 OF 2025

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

INCREASING CAPITAL PROJECT NO. H425, ADIRONDACK BRIDGE & BEAVER POND BRIDGE REPLACEMENTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2025

WHEREAS, the Superintendent of Public Works requested and the Finance & Budget Committee agreed to increase Capital Project H425, Adirondack Bridge & Beaver Pond Bridge Replacements, to fund additional preliminary design, detailed design and right of way acquisition phases, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H425, Adirondack Bridge & Beaver Pond Bridge Replacements, as follows:

1. Capital Project No. H425, Adirondack Bridge & Beaver Pond Bridge Replacements, is hereby increased in the amount of One Hundred Seventy-Eight Thousand Six Hundred Seventy Dollars and Forty Cents (\$178,670.40).
2. The estimated total cost of Capital Project No. H425, Adirondack Bridge & Beaver Pond Bridge Replacements, is now Eight Hundred Eighty-Seven Thousand One Hundred Twenty-Eight Dollars and Forty Cents (\$887,128.40).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of One Hundred Fifty Thousand Four Hundred Fifty-Nine Dollars and Sixty Cents (\$150,459.60);
 - b. State Marchiselli grant funding in the amount of Twenty-Eight Thousand Two Hundred Ten Dollars and Eighty Cents (\$28,210.80),

and be it further

RESOLVED, that the Warren County budget for 2025 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>
H425 - Adirondack Bridge & Beaver Pond Bridge Replacements	\$178,670.40