

# Warren County Board of Supervisors

## RESOLUTION NO. 391 OF 2025

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

**INCREASING CAPITAL PROJECT NO. H428, BAY ROAD (CR 7) OVER UNNAMED WATERCOURSE SOUTH OF LOCKHART MOUNTAIN; 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 H428, Bay Road (CR 7) over Unnamed Watercourse South of Lockhart Mountain, to fund the anticipated local match for the construction phase, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H428, Bay Road (CR 7) over Unnamed Watercourse South of Lockhart Mountain, as follows:

1. Capital Project No. H428, Bay Road (CR 7) over Unnamed Watercourse South of Lockhart Mountain, is hereby increased in the amount of Eighty Thousand Dollars (\$80,000.00).
2. The estimated total cost of Capital Project No. H428, Bay Road (CR 7) over Unnamed Watercourse South of Lockhart Mountain, is now One Million Five Hundred Eighty Thousand Dollars (\$1,580,000.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Local share funding in the amount of Eighty Thousand Dollars (\$80,000.00) to be transferred from Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers,

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>
H428 - Bay Road (CR 7) over Unnamed Watercourse South of Lockhart Mountain	\$80,000.00