

Warren County Board of Supervisors

RESOLUTION NO. 218 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, GERAGHTY, BEATY, BRAYMER, McDEVITT, MERLINO, SIMPSON AND STROUGH

ESTABLISHING CAPITAL PROJECT NO. H400, AIRPORT PAVEMENT MANAGEMENT PLAN; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H400, Airport Pavement Management Plan, as follows:

1. Capital Project No. H400, Airport Pavement Management Plan, is hereby established.
2. The estimated cost of such Capital Project is the amount of Forty-Nine Thousand Dollars (\$49,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. FAA Airport Improvement Program Project No. 3-36-0033-065-2020 in the amount of Forty-Nine Thousand Dollars (\$49,000)

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Forty-Nine Thousand Dollars (\$49,000) to Capital Project H400, Airport Pavement Management Plan, and be it further

RESOLVED, that the Warren County Budget for 2020 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 advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H400 - Airport Pavement Management Plan	\$49,000.00