

Warren County Board of Supervisors

RESOLUTION NO. 251 OF 2020

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

AMENDING RESOLUTION NO. 58 OF 2018, AUTHORIZING CONSTRUCTION OF A RADIO COMMUNICATIONS TOWER AND SUPPORT FACILITIES LOCATED AT THE TOWN HALL IN STONY CREEK FOR THE WARREN COUNTY SHERIFF'S OFFICE, TO ADD A CONTINGENT SOURCE OF FUNDING TO COMPENSATE FOR A DELAY IN FUNDING FROM THE DORMITORY AUTHORITY OF NEW YORK STATE

WHEREAS, pursuant to Resolution No. 58 of 2018, the Warren County Board of Supervisors authorized construction of a radio communications tower and support facilities located at the Town Hall in Stony Creek for the Warren County Sheriff's Office, for an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), and

WHEREAS, the cost of the project is to be funded by grant funds provided by the Dormitory Authority of New York State which are still expected to be received but have been delayed, and

WHEREAS, the Sheriff has requested that Resolution No. 58 of 2018 be amended to add a contingent source of funding, Budget Code A.909.00 General Fund Balance - Unappropriated Surplus, in order to allow the project to proceed while awaiting funding from the Dormitory Authority, now, therefore, be it

RESOLVED, that Resolution No. 58 of 2018 be, and hereby is, amended to add a contingent source of funding, Budget Code A.909.00 General Fund Balance - Unappropriated Surplus, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 58 of 2018 will remain the same.