

# Warren County Board of Supervisors

## RESOLUTION NO. 319 OF 2026

**RESOLUTION INTRODUCED BY SUPERVISORS ETU, CROCITTO, CONOVER, MADAY, BRUNO, STROUGH AND RUNYON**

**INCREASING CAPITAL PROJECT NO. H437, BOARD ROOM RENOVATIONS;  
AUTHORIZING TRANSFER OF FUNDS; AND  
AMENDING WARREN COUNTY BUDGET FOR 2026**

WHEREAS, the Clerk of the Board requested, and the Finance & Budget Committee agreed, to increase Capital Project H437, Board Room Renovations, to move unused Lake Champlain Lake George Regional Planning Board funding to the Board Room renovation project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H437, Board Room Renovations, as follows:

1. Capital Project No. H437, Board Room Renovations, is hereby increased in the amount of Fifty Thousand Dollars (\$50,000.00).
2. The estimated total cost of Capital Project No. H437, Board Room Renovations, is now Four Hundred Fifty Thousand Dollars (\$450,000.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Local share funding in the amount of Fifty Thousand Dollars (\$50,000.00) to be transferred from Budget Code A.1010.4999 470, Legislative Board, American Rescue Plan Act (ARPA), Contract,

and be it further

RESOLVED, that the Warren County budget for 2026 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> |
|-------------------------------|---------------|
| H437 - Board Room Renovations | \$50,000.00   |