

Warren County Board of Supervisors

RESOLUTION NO. 325 OF 2026

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

ESTABLISHING CAPITAL PROJECT NO. H455, TAG PRO-HOUSING; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2026

WHEREAS, the County Planner requested, and the Finance & Budget Committee agreed, to the establishment of Capital Project No. H455, TAG Pro-Housing, to develop online permitting for four municipalities, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H455, TAG Pro-Housing, as follows:

1. Capital Project No. H455, TAG Pro-Housing, is hereby established.
2. The estimated cost of such Capital Project is the amount of Two Hundred Thirty Thousand Dollars (\$230,000.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. New York State grant funding in the amount of Two Hundred Thirty Thousand Dollars (230,000.00),

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 advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H455 - TAG Pro-Housing	\$230,000.00