

Warren County Board of Supervisors

RESOLUTION NO. 357 OF 2026

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

ESTABLISHING CAPITAL PROJECT NO. H459, NBRC FISH HATCHERY; 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. H459, NBRC Fish Hatchery, to administer the Warren County Fish Hatchery Improvement project, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H459, NBRC Fish Hatchery, as follows:

1. Capital Project No. H459, NBRC Fish Hatchery, is hereby established.
2. The estimated cost of such Capital Project is the amount of Two Hundred Eighty-Nine Thousand Six Hundred Dollars (\$289,600.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Northern Border Regional Commission grant funding in the amount of Two Hundred Thirty-One Thousand Six Hundred Eighty Dollars (\$231,680.00);
 - b. Capital Project No. H459.9550 2791 In-Kind Contributions in the amount of Twenty-Five Thousand Dollars (\$25,000.00); and
 - c. Local share funding in the amount of Thirty-Two Thousand Nine Hundred Twenty Dollars (\$32,920.00), to be transferred from Budget Code A.9950 910, Transfers-Capital Projects, Interfund Transfers,

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:

ADVANCE TO

H459 - NBRC Fish Hatchery

AMOUNT

\$289,600.00