Intro No.

Date

Reviewed by
Co. Attorney

Date

812123

## BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2023-330

Date Adopted 8/17/2023

Effective Date 8/12/2013

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Matthew J. Pasquale

## RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2023 Capital Improvement Program is hereby amended to create a new project as follows:

**Estimated Construction Cost: Project Project Name** <u>Total</u> **Federal** State County <u>Code</u> 362 0001 Veterans \$10,500,000 \$0 \$1,120,000 \$9,380,000 Resource Center-Building

Local Finance Law Section XXHow Financed:Year StartYPULFLBondCurrent Revenue20233011\$10,500,000\$0

Description: Construction of Veterans Resource Center Main Building

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

COUNTY OF BROOME ) ss. STATE OF NEW YORK )

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the <u>17<sup>th</sup> day</u> of <u>August, 2023</u>, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18st day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved County Executive

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Deputy Clerk, County Legislature County of Broome