

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE FOR
WARREN COUNTY WATER & SEWER DISTRICT NO. III
AIRPORT ROAD PROJECT
(Amendment No. 2)**

Section 4 of the above-reference capital project ordinance shall be amended as follows:

Increase/(Decrease) Appropriations:

Legal & Administrative	1
Engineering/Preliminary	1
Engineering/Bidding	1
Transfer to District III Enterprise Fund	32,244
Contingency	\$ <u>(32,247)</u>
Total	\$ 0

This amendment:

adjust the budget to the final cost of the project. This amendment also transfers the remaining funds to the District III Enterprise Fund and closes the project.

Respectfully Submitted 06/5/17

Gloria M. Edmonds

Gloria M. Edmonds, Finance Director