

Warren County Board of Supervisors

RESOLUTION NO. 118 OF 2014

Resolution introduced by Supervisors Monroe, Merlino, Kenny, Dickinson and Frasier

AMENDING RESOLUTION NO. 401 OF 2012 AUTHORIZING THE WEST BROOK LAND SWAP TO AUTHORIZE AND RATIFY CLOSING FEES AND/OR EXPENSES AND STATING THE SOURCE OF FUNDING FOR THE WEST BROOK LAND SWAP

WHEREAS, Resolution No. 401 of 2012, among other things, authorized the West Brook Land Swap Agreement, and

WHEREAS, since that time, it has been brought to the attention of the County Administrator that a funding source was not identified in this resolution for expenses incurred as part of the closing on the land swap (which occurred in 2013), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 401 of 2012 to 1) authorize attorney, title and engineering fees or expenses in the amount of Nine Hundred Sixty-Three Dollars and Eighty-Six Cents (\$963.86), and 2) identify the source of funding for the West Brook Land Swap Agreement to be from Budget Code A.1625 439 Gaslight Village Property, Misc Fees & Expenses, and be it further

RESOLVED, that the previous payment of the aforesaid fees and/or expenses are acknowledged and ratified, and be it further

RESOLVED, that except as otherwise amended herein, Resolution No. 401 of 2012 shall continue in full force and effect.