

Warren County Board of Supervisors

RESOLUTION NO. 613 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**AUTHORIZING AN OFFER TO PURCHASE HARD AND DIGITAL COPIES
OF THE SURVEY PREPARED FOR EPIC DEVELOPMENT WITH REGARD
TO THE PURCHASE OF THE WARREN COUNTY FAIRGROUNDS**

WHEREAS, Epic Development was the highest bidder for the purchase of the Warren County Fairgrounds (“the property”) from Warren County subject to the County receiving special State Legislation to enable the sale, and in submitting the bid, Epic Development had commissioned a survey of the property for a cost of Four Thousand Five Hundred Forty-Three Dollars (\$4,543), and since the County was unsuccessful in its application for the special State Legislation and Epic Development has offered to sell the survey commissioned to the County for the aforesaid cost, and

WHEREAS, the Public Works Committee has recommended that the County make an offer to Epic Development to purchase the survey for an amount not to exceed Two Thousand Two Hundred Seventy-One Dollars and Fifty Cents (\$2,271.50) contingent upon both the hard and digital copies of the survey being provided and confirmation that the iron rods have been set, and if the iron rods have not been set, that the iron rods be set and the expense for same is to be borne by Epic Development, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to make an offer to Epic Development to purchase the aforementioned survey for an amount not to exceed Two Thousand Two Hundred Seventy-One Dollars and Fifty Cents (\$2,271.50) contingent upon both the hard and digital copies of the survey being provided and confirmation that the iron rods have been set, and if the iron rods are not been set, that the iron rods be set and the expense for same is to be borne by Epic Development, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is authorized to execute and all necessary documents to carry out the purposes of this resolution in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.7110 470 Parks & Recreation Contract.