

# Warren County Board of Supervisors

## RESOLUTION NO. 680 OF 2012

**Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt**

**RESOLUTION AUTHORIZING ISSUANCE OF REQUEST FOR PROPOSALS  
FOR THE SALE OF THE WESTMOUNT SKILLED NURSING FACILITY  
AND THE RETENTION OF CONSULTING SERVICES IN CONNECTION  
WITH THE DEVELOPMENT OF THE REQUEST FOR PROPOSALS  
AND/OR ANALYSIS OF RESPONSES, SELECTION OF THE SUCCESSFUL  
PROPOSAL AND ASSISTANCE WITH TRANSFER**

WHEREAS, after careful consideration of the various options available, the Health Services Committee has recommended to the Board of Supervisors that the County immediately issue a Request for Proposals to parties interested in acquiring the Westmount Skilled Nursing Facility, and

WHEREAS, the Health Services Committee has also recommended that to the extent that the County Administrator finds it necessary, the County retain Consulting Services from the Center from Governmental Research, Inc. or if the consulting services are not available, from Toski & Co., P.C. for assistance with the issuance of a Request for Proposals, analysis of responses, selection of the successful proposal and assistance with transfer for an amount not to exceed Twenty Thousand Dollars (\$20,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs that the County Administrator proceed with the issuance of a Request for Proposals for the sale of the Westmount Skilled Nursing Facility with the understanding that the County Attorney's office, Westmount staff, Treasurer's office and other County Officials will provide such assistance as the County Administrator shall determine that may be necessary to issue the Request for Proposal, respond to inquiries, review proposals, make recommendations to the Health Services Committee, and if the Warren County Board of Supervisors determine to accept a particular proposal, assistance with regard to all matters concerning acceptance thereof and transfer of the Facility, and be it further

RESOLVED, that in connection with the various tasks identified herein, the County Administrator is also authorized to retain either the Center for Governmental Research, Inc. or if such organization is

***RESOLUTION No.680 OF 2012***

***PAGE 2 OF 2***

unable or unwilling to provide said services, Toski & Co., P.C. for such services as may be necessary in connection with the Request for Proposal process, review and if a selection is made, transfer such services not to exceed the sum of Twenty Thousand Dollars (\$20,000), and be it further

RESOLVED, that the funds for the consultants, if necessary, shall be paid for from the General Fund Unappropriated Fund Balance.