

Warren County Board of Supervisors

RESOLUTION NO. 738 OF 2013

Resolution introduced by Supervisors Montesi and Dickinson

**AUTHORIZING AGREEMENT TO RETAIN THE LEGAL SERVICES
OF BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO
PROVIDE LEGAL SERVICES TO WARREN COUNTY RELATING
TO THE IMPACT NEGOTIATIONS WITH CSEA RELATING
TO THE SALE OF THE WESTMOUNT HEALTH FACILITY
AND THE REAL ESTATE CONVEYANCE OF WESTMOUNT
HEALTH FACILITY**

WHEREAS, the County Attorney is requesting that the County retain the legal services of Bartlett, Pontiff, Stewart & Rhodes, P.C. in connection with the impact negotiations with the Civil Service Employees Association (“CSEA”) relating to the sale of the Westmount Health Facility, as well as to handle the real estate transaction conveying the Westmount Health Facility for a term to commence upon notification by the Warren County Attorney to Bartlett, Pontiff, Stewart & Rhodes, P.C., at an amount not to exceed Four Thousand Dollars (\$4,000) per month with a minimum required payment of eleven (11) months at a total amount not to exceed Forty-Four Thousand Dollars (\$44,000) and a maximum of fifteen (15) months at a total amount not to exceed Sixty Thousand Dollars (\$60,000), plus customary and reasonable out of pocket expenses, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Attorney to retain Bartlett, Pontiff, Stewart & Rhodes, P.C., for the legal services described in the preambles of this resolution, and be it further

RESOLVED, that the funds shall be expended from the appropriate Westmount Health Facility budget codes.