

Warren County Board of Supervisors

RESOLUTION NO. 263 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

**AUTHORIZING SUPPLEMENTAL AGREEMENT WITH C & S ENGINEERS, INC.
TO PROVIDE SUB-CONTRACTOR AGREEMENTS FOR TECHNICAL AND LEGAL
ASSISTANCE TO FACILITATE THE EMINENT DOMAIN PROCEDURE LAW PROCESS
WITH REGARD TO THE LAND/AVIGATION EASEMENT -
FOREST ENTERPRISES PARCEL FOR APPROACH TO RUNWAY 1**

WHEREAS, the Airport Manager is requesting that the County enter into a supplemental agreement with C&S Engineers, Inc. to provide sub-contractor agreements with R.K. Hite and Hite & Beaumont for technical and legal assistance to facilitate the Eminent Domain Procedure Law process with regard to the Land/Avigation Easement - Forest Enterprises Parcel for approach to Runway 1 for an amount not to exceed Thirty Thousand Dollars (\$30,000) for a term commencing upon execution of the agreement by both parties and terminating upon completion of the services, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with C&S Engineers, Inc., for the services described in the preambles of this resolution for an amount not to exceed Thirty Thousand Dollars (\$30,000) for a term commencing upon execution of the agreement by both parties and terminating upon completion of the services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H306.9550 280 Land/Avigation Easement - Forest Enterprises Parcel, with a Local Share being expended from A892.00 Reserve, Airport Repair & Projects.