

Warren County Board of Supervisors

RESOLUTION NO. 402 OF 2016

Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer

AUTHORIZING EXTENSION AGREEMENT WITH ENVIRONMENTAL CAPITAL LLC FOR FINANCIAL ADVISORY SERVICES FOR BONDS (WC 066-13)

WHEREAS, the County Treasurer has requested that Warren County enter into an extension agreement (previous contract being authorized by Resolution No. 100 of 2014), with Environmental Capital LLC for financial advisory services for bonds, for a term commencing January 1, 2017 and terminating December 31, 2019 pursuant to the same terms and conditions as the original specifications (WC 066-13) and proposal, and

WHEREAS, the Finance, Personnel & Higher Education Committee has approved the request to extend the agreement for an additional three (3) year term, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement and such other documents that may be necessary to carry out the terms of this resolution, in a form approved by the County Attorney, with the fee to be paid from Budget Code A.1010 437 - Legislative Board, Consulting Fees.