

Warren County Board of Supervisors

RESOLUTION NO. 339 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS VANSELOW, FRASIER, MCDEVITT, BROCK, SEEBER, MONTESI, LEGGETT, MACDONALD AND HYDE

AMENDING RESOLUTION NO. 289 OF 2016, RATIFYING THE ACTIONS OF THE SELF-INSURANCE PLAN ADMINISTRATOR IN AUTHORIZING AN AGREEMENT FOR LEGAL MATTERS RELATED TO GENERAL MUNICIPAL LAW (GML) 207, TO REMOVE THE ANNUAL FEE LIMIT

WHEREAS, pursuant to Resolution No. 289 of 2016, the actions of the Self-Insurance Plan Administrator were ratified with regard to authorization to enter into an agreement with Coughlin & Gerhart, LLP, 99 Corporate Drive, Binghamton, NY 13904, for legal counsel services related to GML 207 issues for an amount not to exceed Five Thousand Dollars (\$5,000) per year, and

WHEREAS, the Self-Insurance Plan Administrator has requested that the agreement be amended to remove the annual fee limit of Five Thousand Dollars (\$5,000) as these services fall under Exemptions and Exceptions to Purchasing Policy (Item C.1.e), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Coughlin & Gerhart, LLP to remove the annual fee limit of Five Thousand Dollars (\$5,000), effective upon execution of the agreement by both parties, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 289 of 2016 will remain the same.