

# Warren County Board of Supervisors

## RESOLUTION NO. 359 OF 2017

**RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SEEBER, DICKINSON, MERLINO, STROUGH, BEATY, FRASIER, McDEVITT, SIMPSON, GERAGHTY AND VACANT**

**AMENDING RESOLUTION NO. 402 OF 2016, WHICH AUTHORIZED AN EXTENSION AGREEMENT WITH ENVIRONMENTAL CAPITAL LLC FOR FINANCIAL ADVISORY SERVICES FOR BONDS (WC 066-13), TO INCLUDE AN ADDITIONAL BUDGET CODE**

WHEREAS, pursuant to Resolution No. 402 of 2016, the Warren County Board of Supervisors authorized an extension agreement 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 County Treasurer has requested that the resolution be amended to include an additional budget code, V.9710 469 - Serial Bonds, Other Payments/Contributions, as appropriate, and

WHEREAS, the Finance Committee has approved the requested amendment, now, therefore be it

RESOLVED, that Resolution No. 402 of 2016 be, and hereby is, amended to include an additional budget code, V.9710 469 - Serial Bonds, Other Payments/Contributions, as appropriate, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 402 of 2016 will remain unchanged.