

# Warren County Board of Supervisors

## RESOLUTION NO. 498 OF 2017

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

**AMENDING RESOLUTION NO. 413 OF 2017 WHICH AUTHORIZED THE COUNTY ATTORNEY TO RETAIN OUTSIDE LEGAL COUNSEL FOR A PERIOD OF UP TO TWO MONTHS TO EXTEND THE TERMINATION DATE**

### RESOLUTION WITHDRAWN

WHEREAS, pursuant to Resolution No. 413 of 2017, the actions of the Chairman of the Warren County Board of Supervisors were ratified with regard to execution of an agreement authorizing the Acting County Attorney, with the advice and recommendation of the Personnel and Higher Education Committee, to retain outside legal counsel for a period of up to two months, commencing on October 2, 2017 and terminating on November 30, 2017, at an hourly rate of One Hundred Eighty-Five Dollars (\$185) per hour, and

WHEREAS, the County Attorney has requested to extend the termination date of the agreement for one month to December 31, 2017, now, therefore, be it

RESOLVED, that Resolution No. 413 of 2017 be, and hereby is, amended to extend the termination date of the agreement with outside legal counsel for a period of one month to December 31, 2017, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors, be and hereby is, authorized to execute an amendment agreement with outside legal counsel to extend the termination date of the agreement for a period of one month to December 31, 2017, 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. 413 of 2017 will remain the same.