

Warren County Board of Supervisors

RESOLUTION NO. 171 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SIMPSON, MERLINO, DICKINSON, STROUGH, BEATY, FRASIER, McDEVITT, GERAGHTY, BRAYMER AND HYDE

AMENDING RESOLUTION NO. 615 OF 2013 WHICH AUTHORIZED AN AGREEMENT WITH HAY GROUP, INC. FOR ACTUARIAL SERVICES, TO CHANGE THE NAME OF THE COMPANY AND TERMINATION DATE

WHEREAS, pursuant to Resolution No. 615 of 2013, the Warren County Board of Supervisors authorized the Chairman of the Board to execute an agreement with Hay Group, Inc., for Actuarial Services for the Treasurer's Office, and

WHEREAS, Hay Group, Inc. and Korn Ferry have merged companies resulting in a name change, and

WHEREAS, the Treasurer has requested that Resolution No. 615 of 2013 be amended to change the name of the company and the termination date, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Korn Ferry, now located at 12012 Sunset Hills Road, Suite 920, Reston, Virginia 20190 for a term commencing upon execution by both parties and terminating December 31, 2020, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the above amendment, Resolution No. 615 of 2013 shall remain in full force and effect.