

Warren County Board of Supervisors

RESOLUTION NO. 504 OF 2019

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

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH
CAPITAL MARKETS ADVISORS, LLC TO PROVIDE
ADVISORY SERVICES FOR BOND SALES (WC 67-19)**

WHEREAS, the Warren County Purchasing Agent requested proposals to provide Advisory Services for Bond Sales (WC 67-19), and

WHEREAS, the County Treasurer has recommended that Warren County award the contract to Capital Markets Advisors, LLC, 11 Grace Avenue, Suite 308, Great Neck, New York 11022, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Capital Markets Advisors, LLC of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Capital Markets Advisors, LLC, 11 Grace Avenue, Suite 308, Great Neck, New York 11022 to provide advisory services for bond sales, pursuant to the terms and conditions of the request for proposals and proposal, for a term commencing January 1, 2020 and terminating December 31, 2022, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that funds shall be expended from Budget Code A.1010 437 Legislative Board, Consulting Fees.