

Warren County

LDC

WARREN COUNTY LDC RESOLUTION

Independent Legal Counsel

Introduced by: Michael Wild

Seconded by: Craig Leggett

WHEREAS, Warren County LDC is a critical independent, community component of Economic Development providing secondary gap financing to businesses and residents of Warren County.

WHEREAS, Warren County LDC is seeking Independent Legal Counsel to consult on all contracts, regulatory requirements, compliance matters and other general legal matters as the Board may request.

WHEREAS, proposed legal counsel will have municipal and public authority experience, positive referral, and distinct geographic and compliant independence.

WHEREAS, Proposed independent legal counsel will be vetted by Warren County LDC President and Warren County LDC Board Chairman.

WHEREAS, Legal counsel will be limited to \$5000.00 annually with anything above this amount requiring WCLDC Board approval

NOW THEREFORE BE IT RESOLVED, that the WCLDC Board hereby authorizes the LDC President to solicit requests for qualifications for legal counsel to act as independent legal counsel to the WC LDC Board and officers.

Members voting of the Board of Directors in the affirmative

Chairman Peter McDevitt

Treasurer Craig Leggett

Assistant Treasurer Eugene Merlino

Director Michael Wild

Director Travis Whitehead

I, Brad Magowan Secretary of the Warren County Local Development Corp, (WCLDC) hereby certify that this resolution to approve seeking outside Council was duly adopted by the Board of Directors of said corporation, at a meeting of said Board duly called and held on the 20th day of May 2021, at which a quorum of said Board was present, and that the same is true and correct transcript of said resolution, entered in the regular book of minutes of proceedings of WCLDC.

In witness where, I have hereunto set my hand on the 20th day of May 2021.



Brad Magowan – Secretary
Warren County LDC

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