

# Warren County Board of Supervisors

## RESOLUTION NO. 107 OF 2011

**Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor**

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE ASSIGNMENTS OF CURRENT AND FUTURE AGREEMENTS FOR ANY WARREN COUNTY DEPARTMENT**

WHEREAS, the Superintendent of Public Works advises that County agreements often include provisions for assignments of contracts and such assignments may be executed in circumstances where companies reorganize and shift contract performance responsibilities to subsidiaries of the parent company during the contract term, and

WHEREAS, the Superintendent of Public Works further advises this assignment language is absent from several contracts and execution in those instances require further Board authorization, and

WHEREAS, the above-described assignments are ministerial in nature, and approval of these assignments by the Board of Supervisors appears to be ministerial, and, as such, the Superintendent of Public Works has requested a generic resolution be authorized to allow the Chairman of the Board of Supervisors to execute these assignments without the need for a separate resolution and/or permission each time such assignment is necessary, now, therefore, be it

RESOLVED, that, until such time as this resolution is repealed, the Chairman of the Board of Supervisors be, and hereby is, authorized, from time to time without the need for additional separate resolutions, to execute assignments to subsidiaries of parent companies of any current or future contracts for any department within Warren County, in a form approved by the County Attorney, provided any one of the such assignments does not exceed Twenty Thousand Dollars (\$20,000).