

Warren County Board of Supervisors

RESOLUTION NO. 345 OF 2011

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Loeb, McCoy and McDevitt

**AMENDING RESOLUTION NO. 388 OF 2008; AUTHORIZING AN AMENDMENT
TO THE INTERMUNICIPAL AGREEMENT WITH WASHINGTON COUNTY
RELATING TO COUNTY ATTORNEY SERVICES PROVIDED ON A RECIPROCAL BASIS**

WHEREAS, Resolution No. 388 of 2008 authorized an Intermunicipal Agreement with Washington County to provide certain personnel-related investigation and hearing officer services by one County Attorney's Office to the other, and

WHEREAS, the County Attorney has recommended that the Intermunicipal Agreement be amended to provide legal representation services by one County Attorney's Office to the other in the event of conflict or the appearance of impropriety or for hearing officer or personnel matters upon request of either county and that the maximum amount of hours to be expended by either County before reciprocation by the other shall not exceed twenty-one (21) hours, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Amended Intermunicipal Agreement with Washington County reflecting the terms described in the preambles of this resolution, in a form approved by the County Attorney.