

# Warren County Board of Supervisors

## RESOLUTION NO. 494 OF 2011

**Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover**

**AMENDING RESOLUTION NO. 295 OF 2011; INCREASING AMOUNT OF RETAINER AGREEMENT WITH THORP, REED & ARMSTRONG, LLP FOR ATTORNEY SERVICES CONCERNING STB FILINGS AND FEDERAL RULE REVIEW RELATED TO THE RAILROAD OPERATOR CONTRACT**

WHEREAS, Resolution No. 295 of 2011, authorized the Chairman of the Board of Supervisors to enter into a retainer agreement with Thorp, Reed & Armstrong, LLP, Eric M. Hocky, Of Counsel, to review, research, advise and represent the County with regard to filings with STB and to review and advise with regard to the Operator Agreement and such other documents as the County Attorney may recommend, for an amount not to exceed Two Thousand Dollars (\$2,000) with the understanding that the attorneys would also be representing the Town of Corinth with the Town and County sharing the costs of fees equally, and

WHEREAS, the professional services provided by Thorp, Reed & Armstrong, LLP exceeded the number of hours anticipated at an additional cost of One Thousand Dollars (\$1,000), with Warren County's share being Five Hundred Dollars (\$500), now, therefore, be it

RESOLVED, that Warren County Board of Supervisors hereby amends Resolution No. 295 of 2011 and authorizes payment to Thorp, Reed & Armstrong, LLP for professional services, for a total amount not to exceed Two Thousand Five Hundred Dollars (\$2,500), and be it further

RESOLVED, that other than the above mentioned amendment, Resolution No. 295 of 2011 shall remain in full force and effect.