

Warren County Board of Supervisors

RESOLUTION NO. 632 OF 2011

Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb

AUTHORIZING AMENDMENT AGREEMENT WITH WARREN COUNTY LOCAL DEVELOPMENT CORPORATION FOR PAYMENT FOR SERVICES

WHEREAS, Resolution No. 377 of 2007 authorized an agreement between Warren County and the Warren County Local Development Corporation (“the parties”) which defined the roles and responsibilities of the parties as they relate to grant funding award obligations and financial and consulting management responsibilities, and

WHEREAS, pursuant to Resolution No. 377 of 2007, the parties entered into an agreement on April 21, 2008, and

WHEREAS, the parties are requesting payment by Warren County to the Warren County Local Development Corporation for services rendered by the Warren County Local Development Corporation in 2011 in an amount not to exceed Ten Thousand Dollars (\$10,000), and

WHEREAS, the parties are requesting payment by Warren County Local Development Corporation to Warren County for services rendered by the Warren County Planning & Community Development Department in 2011 in an amount not to exceed Thirty-Three Thousand Dollars (\$33,000), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement between Warren County and the Warren County Local Development Corporation for the payments as described in the preambles of this resolution, in a form approved by the County Attorney.