

Warren County Board of Supervisors

RESOLUTION NO. 738 OF 2011

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

AMENDING RESOLUTION NO. 534 OF 2011 TO REFLECT TRANSFER OF FUNDS PRIOR TO RECEIVING AN INVOICE FROM AEON NEXUS CORPORATION

WHEREAS, Resolution No. 534 of 2011 authorized an agreement with Aeon Nexus Corporation which set forth that the funds for the agreement would be transferred from the contingent fund upon receipt of an invoice, and

WHEREAS, the Purchasing Agent has advised that the funds cannot be encumbered after the receipt of an invoice and therefore is requesting that the funds be transferred now so they can be encumbered, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Treasurer to transfer the funds from the contingency fund now so that the same can be encumbered, and be it further

RESOLVED, that other than the above amendment, Resolution No. 534 of 2011 shall remain in full force and effect.