

Warren County Board of Supervisors

RESOLUTION NO. 605 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AUTHORIZING EXTENSION AGREEMENT WITH BONADIO GROUP
FOR 2013, 2014 AND 2015 ANNUAL SINGLE AUDITS FOR THE
WARREN COUNTY TREASURER'S OFFICE (WC 101-09)**

WHEREAS, Resolution No. 140 of 2010 authorized an agreement with the Bonadio Group for the 2009, 2010 and 2011 Annual Single Audits for the Warren County Treasurer's Office (WC 101-09), pursuant to the terms and conditions of the bid specifications and proposal, and

WHEREAS, the terms and conditions of the bid specifications set forth an extension clause wherein at the County's sole option, the agreement between the parties may be extended for one additional three year term (for 2012, 2013 and 2014 audits) upon written notice and agreement of the Bonadio Group, and

WHEREAS, the Finance Committee has recommended that the agreement be extended for the additional three year term at the following costs:

AUDIT YEAR	AMOUNT
2012	\$40,500
2013	\$42,000
2014	\$44,000

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Bonadio Group for the 2012, 2013 and 2014 Annual Single Audits, upon the same terms and conditions as set forth in the bid specifications (WC 101-09) and for the aforementioned costs in a form approved by the County Attorney.