

# Warren County Board of Supervisors

## RESOLUTION NO. 683 OF 2012

**Resolution introduced by Supervisors McDevitt, Strainer, Loeb, Wood and Vanselow**

**AMENDING RESOLUTION NO. 504 OF 2012 - EXTENSION AGREEMENT WITH  
ACS STATE AND LOCAL SOLUTIONS INC. D/B/A ACS GOVERNMENT RECORDS  
MANAGEMENT TO EXTEND TERMINATION DATE**

WHEREAS, the County Clerk has an existing extension agreement with ACS State and Local Solutions Inc. d/b/a ACS Government Records Management (“ACS”) to allow sufficient time for RFP processing for a term commencing May 24, 2012 and terminating December 31, 2012, with a clause allowing the County Clerk to terminate the extension agreement upon thirty (30) days written notice, and

WHEREAS, the County Clerk is requesting an extension agreement to extend the termination date of the agreement to June 30, 2013, and the authority to terminate the extension agreement upon notification to ACS of the award of a new agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with ACS to extend the termination date to June 30, 2013, and also that the extension agreement may be terminated upon notification to ACS of the award of a new agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the extending the term of the agreement as set forth above, Resolution No. 504 of 2012 shall remain in full force and effect, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1410 425 County Clerk Reproduction Expenses and Budget Code A.1665 425 Public Records Reproduction Expenses.