

Warren County Board of Supervisors

RESOLUTION NO. 235 OF 2013

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

AMENDING RESOLUTION NO. 79 OF 2013 - AUTHORIZING THE COUNTY OF WARREN TO CONTINUE JOINING THE COUNTIES OF ALBANY, RENSSELAER, SARATOGA AND WASHINGTON WITH AN APPEAL TO THE COURT OF APPEALS REGARDING THE OPINION OF THE SUPREME COURT APPELLATE DIVISION - THIRD DEPARTMENT IN THE HUDSON RIVER BLACK RIVER REGULATING DISTRICT MATTER AND AUTHORIZING AN AGREEMENT WITH MILLER, MANNIX, SCHACHNER & HAFNER, LLC TO PROVIDE LEGAL SERVICES WITH REGARD TO THE APPEAL AND ADMINISTRATIVE PROCEEDINGS PENDING BEFORE THE DISTRICT

WHEREAS, Resolution No. 79 of 2013 increased the amount of the agreement with Miller, Mannix, Schachner & Hafner, LLC and the Counties of Albany, Rensselaer, Saratoga and Washington for legal services from Ten Thousand Dollars (\$10,000) to Thirteen Thousand Dollars (\$13,000), and

WHEREAS, the County Attorney has advised that additional funds in the amount of Two Thousand Five Hundred Dollars (\$2,500) are necessary to conclude the services of Miller, Mannix, Schachner & Hafner, LLC, now, therefore, be it

RESOLVED, that Resolution No. 79 of 2013 is hereby amended to increase the amount of the agreement with Miller, Mannix, Schachner & Hafner, LLC and the Counties of Albany, Rensselaer, Saratoga and Washington for legal services from Thirteen Thousand Dollars (\$13,000) to Fifteen Thousand Five Hundred Dollars (\$15,500), and be it further

RESOLVED, that the funds shall be expended from Code A.1990 469 Contingent Account, Other Payments/Contributions and transferred to Code A.1010 440 Legislative Board, Legal/Transcript Fees.