

Warren County Board of Supervisors

RESOLUTION NO. 421 OF 2013

Resolution introduced by Supervisors Sokol and Montesi

**AUTHORIZING THE WARREN COUNTY ATTORNEY TO RETAIN THE SERVICES OF AN
EXPERT CONSULTANT TO REVIEW THE CO-GENERATION FACILITY AT THE
WESTMOUNT HEALTH FACILITY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Attorney to retain the services of an expert consultant to review the co-generation facility at the Westmount Health Facility and to provide assistance as the County Attorney deems necessary in an amount not to exceed Seven Thousand Five Hundred (\$7,500) with source of funding to be from the Contingent Fund A.1990 469 - Contingent Account other payments/contributions, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to transfer the said amount from the identified Contingent Fund to the County Attorney's budget code A.1420 437 - Law (County Attorney) Consulting Fees in order for the funds to be expended as needed and as authorized herein.