

Warren County Board of Supervisors

RESOLUTION NO. 472 OF 2013

Resolution introduced by Supervisors Conover and Monroe

AMENDING RESOLUTION NO. 421 OF 2013; AUTHORIZING THE WARREN COUNTY ATTORNEY TO RETAIN THE SERVICES OF AN EXPERT CONSULTANT TO REVIEW THE CO-GENERATION FACILITY AT THE WESTMOUNT HEALTH FACILITY

WHEREAS, Resolution No. 421 of 2013 authorized 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 Budget Code A.1990 469 - Contingent Account, Other Payments/Contributions, and

WHEREAS, the Warren County Attorney advises that based upon his research, in order to retain an expert consulting firm, the County should increase the expert consulting fees from \$7,500 to an amount not to exceed \$15,000, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorize the Warren County Attorney to retain an expert consulting firm 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 Fifteen Thousand Dollars (\$15,000), 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, and be it further

RESOLVED, that Resolution No. 421 of 2013 is hereby amended accordingly.