

# Warren County Board of Supervisors

## RESOLUTION NO. 593 OF 2013

**Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason**

**AUTHORIZING AGREEMENT WITH MCFARLAND JOHNSON, INC.  
TO CONDUCT AN ENVIRONMENTAL ASSESSMENT FOR LAND  
ACQUISITION AND OBSTRUCTION REMOVAL IN THE RUNWAY  
12, 19 AND 30 APPROACHES**

WHEREAS, the Airport Manager is requesting an agreement with McFarland Johnson, Inc. (pursuant to WC 24-09) to conduct an Environmental Assessment for Land Acquisition and Obstruction Removal in the Runway 12, 19 and 30 Approaches in an amount not to exceed Two Hundred Thirty-One Thousand Seven Hundred Ninety-Four Dollars (\$231,794) for a term commencing upon execution of the agreement and terminating upon completion of services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with McFarland Johnson, Inc. (pursuant to WC 24-09) to conduct an Environmental Assessment for Land Acquisition and Obstruction Removal in the Runway 12, 19 and 30 Approaches in an amount not to exceed Two Hundred Thirty-One Thousand Seven Hundred Ninety-Four Dollars (\$231,794) for a term commencing upon execution of the agreement and terminating upon completion of services, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H346.9550 280 Environmental Assessment Off Airport Obstruction Removal and Miscellaneous Airport Improvements.