

# Warren County Board of Supervisors

## RESOLUTION NO. 601 OF 2014

**Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt**

**AUTHORIZING AGREEMENT WITH McCARTHY & CONLON, LLC  
TO ASSIST WITH ACCOUNTING AND FINANCIAL MATTERS RELATED  
TO THE SALE OF THE WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of the Westmount Health Facility is requesting an agreement with McCarthy & Conlon, LLC to provide assistance with accounting and financial matters related to the sale of the Westmount Health Facility at the rate of One Seventy Dollars (\$170) per hour not to exceed twenty (20) hours, for a total amount of Three Thousand Four Hundred Dollars (\$3,400), for a term commencing upon execution of the agreement by both parties and terminating upon completion of the services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with McCarthy & Conlon, LLC to provide assistance with accounting and financial matters related to the sale of the Westmount Health Facility at the rate of One Seventy Dollars (\$170) per hour not to exceed twenty (20) hours, for a total not to exceed amount of Three Thousand Four Hundred Dollars (\$3,400), for a term commencing upon execution of the agreement by both parties and terminating upon completion of the services in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.83110.3100 470 Westmount, Fiscal Services Office, Contracted Services - Auditing, Contract.