

Warren County Board of Supervisors

RESOLUTION NO. 76 OF 2015

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

**AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH
BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE BOND
COUNSEL SERVICES FOR BONDS AUTHORIZED BY WARREN COUNTY
DURING 2015 AND/OR 2016 (WC 082-14)**

WHEREAS, the Purchasing Agent has advertised for proposals to provide Bond Counsel Services for Bonds Authorized by Warren County During 2015 and/or 2016 (WC 082-14), and

WHEREAS, the Warren County Treasurer provided a tabulation sheet comparing all proposals received with Bartlett, Pontiff, Stewart & Rhodes, P.C. indicated as the lowest responsible proposer, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Bartlett, Pontiff, Stewart & Rhodes, P.C. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Bartlett, Pontiff, Stewart & Rhodes, P.C. to provide Bond Counsel Services for Bonds Authorized by Warren County During 2015 and/or 2016, pursuant to the terms and provisions of the specifications (WC 082-14) and proposal, for a term to commence upon execution of an agreement and terminating two (2) years from said date, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from the Bond money at the time of closing.