

Warren County Board of Supervisors

RESOLUTION NO. 178 OF 2016

Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and McDonald

AMENDING RESOLUTION 671 OF 2015 TO REVISE THE AMOUNT PAYABLE TO HITE & BEAUMONT, P.C. FOR LEGAL SERVICES RENDERED

WHEREAS, the County entered into an agreement with Hite & Beaumont for payment of specialized legal services rendered to facilitate the Eminent Domain Procedure Law process relating to the Forest Enterprises land/aviation easement at the Airport, in the amount of One Thousand Three Hundred Seventy-Two Dollars and Fifty Cents (\$1,372.50) as authorized by Resolution No. 671 of 2015, and

WHEREAS, Hite and Beaumont's legal fees totaled Three Thousand One Hundred Seventy-Two Dollars and Fifty Cents (\$3,172.50), and

WHEREAS, the Superintendent of the Department of Public Works is requesting that Resolution No. 671 of 2015 be amended to include additional legal fees for Hite & Beaumont, P.C., now, therefore, be it

RESOLVED, that Resolution No. 671 of 2015 is hereby amended to authorize the Chairman of the Board to execute an amended agreement with Hite & Beaumont, P.C. relative to legal services rendered in an amount not to exceed Three Thousand One Hundred Seventy-Two Dollars and Fifty Cents (\$3,172.50), and be it further

RESOLVED, that the total amount of compensation relative to EDPL services to be paid inclusive of all expenses, costs and fees is hereby amended to a figure not to exceed Twenty-One Thousand Eight Hundred Dollars (\$21,800), and be it further,

RESOLVED, that other than the aforementioned amendments, Resolution No. 671 of 2015 shall remain in full force and effect.