

# Warren County Board of Supervisors

## RESOLUTION NO. 443 OF 2019

**RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SIMPSON, MERLINO, DICKINSON, STROUGH, BEATY, FRASIER, MCDEVITT, GERAGHTY, BRAYMER AND HYDE**

**AUTHORIZING EXTENSION AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC  
(FORMERLY ENVIRONMENTAL CAPITAL LLC) FOR  
FINANCIAL ADVISORY SERVICES FOR BONDS**

WHEREAS, the County Treasurer has requested that Warren County enter into an extension agreement (previous contract being authorized by Resolution No. 402 of 2016), with Capital Markets Advisors, LLC (formerly Environmental Capital LLC) for financial advisory services for bonds, for a term commencing January 1, 2020 and terminating when the refinancing of bonds is complete, pursuant to the same terms and conditions as the original specifications (WC 066-13) and proposal, and

WHEREAS, the Finance Committee has approved the request to extend the agreement, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement and such other documents that may be necessary to carry out the terms of this resolution, in a form approved by the County Attorney, with the fee to be paid from Budget Code A.1010 437 - Legislative Board, Consulting Fees.