

# Warren County Board of Supervisors

## RESOLUTION NO. 624 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS MAGOWAN AND FRASIER**

**RATIFYING THE ACTIONS OF THE COUNTY TREASURER IN OBTAINING THE SERVICES OF FITZGERALD MORRIS BAKER FIRTH, P.C. FOR BOND COUNSEL SERVICES IN RELATION TO CERTAIN SERIAL BONDS PREVIOUSLY AUTHORIZED BY THE WARREN COUNTY BOARD OF SUPERVISORS AND AUTHORIZING A RETROACTIVE AGREEMENT FOR SAME**

WHEREAS, by Resolution No. 409 of 2021 the Board of Supervisors authorized the issuance of up to One Million Dollars (\$1,000,000) of serial bonds of the County of Warren to pay the costs of certain capital improvements at Countryside Adult Home, and

WHEREAS, by Resolution No. 410 of 2021 the Board of Supervisors authorized the issuance of up to Seven Hundred Thousand Dollars (\$700,000) of serial bonds of the County of Warren to pay the costs of the reconstruction of a retaining wall on Lake George in the Town of Bolton, and

WHEREAS, by Resolution No. 411 of 2021, the Board of Supervisors authorized the issuance of up to Six Million Two Hundred Thousand Dollars (\$6,200,000) of serial bonds of the County of Warren to pay the costs of certain paving projects throughout the County of Warren, and

WHEREAS, the County Treasurer obtained the services of Fitzgerald Morris Baker Firth, P.C., 68 Warren Street, Glens Falls, NY 12801, to provide legal services in association with the aforementioned serial bonds and has requested that the Board of Supervisors ratify these actions and approve a retroactive agreement for same, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby authorize an agreement with Fitzgerald Morris Baker Firth, P.C., 68 Warren Street, Glens Falls, NY 12801, at a rate of Three Hundred Dollars (\$300) per hour, not to exceed a total of Four Thousand Five Hundred Dollars (\$4,500), to provide bond counsel services with regard to the serial bonds authorized for capital improvements at Countryside Adult Home, reconstruction of a retaining wall on Lake George in the Town of Bolton, and paving projects throughout the County of Warren, for the term commencing retroactive to November 1, 2021 and terminating June 1, 2022, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Fitzgerald Morris Baker Firth, P.C. in the form approved by the County Attorney, and that the funds for said agreement shall be paid from Budget Code A.1010 470, Legislative Board, Contract.