

# Warren County Board of Supervisors

## RESOLUTION NO. 560 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL**

**AMENDING AGREEMENT WITH FITZGERALD MORRIS BAKER FIRTH, P.C. FOR BOND COUNSEL SERVICES IN RELATION TO CERTAIN SERIAL BONDS, TO INCREASE THE NOT TO EXCEED AMOUNT AND EXTEND THE TERMINATION DATE**

WHEREAS, Resolution No. 624 of 2021 authorized an agreement with Fitzgerald Morris Baker Firth, P.C., 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, at a rate of Three Hundred Dollars (\$300) per hour, not to exceed a total of Four Thousand Five Hundred Dollars (\$4,500), for a term commencing retroactive to November 1, 2021 and terminating June 1, 2022, and

WHEREAS, the Finance Committee has approved the request to amend the agreement to increase the not to exceed amount from Four Thousand Five Hundred Dollars (\$4,500) to Seven Thousand Dollars (\$7,000), and extend the termination date to December 31, 2022, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with Fitzgerald Morris Baker Firth, P.C., 68 Warren Street, Glens Falls, New York 12801, to increase the not to exceed amount to Seven Thousand Dollars (\$7,000), and extend the termination date to December 31, 2022, in a form approved by the County Attorney, and be it further

RESOLVED, other than the changes outlined herein, all other terms and conditions of Resolution No. 624 of 2021 will remain the same.