

# Warren County Board of Supervisors

## RESOLUTION NO. 675 OF 2022

### RESOLUTION INTRODUCED BY SUPERVISORS WILD AND GERACI

### ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH NOVOGRADAC & COMPANY, LLP FOR WARREN COUNTY NEW YORK HOUSING NEEDS STUDY AND MARKET DEMAND ANALYSIS (WC 60-22)

WHEREAS, the Purchasing Agent has requested proposals for Warren County New York Housing Needs Study and Market Demand Analysis (WC 60-22), and

WHEREAS, the proposals were opened on October 19, 2022 and the County Planner has recommended that Warren County award the agreement to Novogradac & Company, LLP located at 100 Walnut Ave, Suite 210, Clark, New Jersey 07066, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Novogradac & Company, LLP located at 100 Walnut Ave, Suite 210, Clark, New Jersey 07066 of the acceptance of its proposal, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Novogradac & Company LLP relative to Warren County New York Housing Needs Study and Market Demand Analysis, pursuant to the terms and provisions of the bid documents and proposal (WC 60-22), for a term commencing upon execution by both parties and terminating upon completion, at a total cost not to exceed Sixty-Six Thousand Dollars (\$66,000), and be it further

RESOLVED, that the funds shall be expended from Capital Project H420, Housing Needs and Market Study (\$20,000), and CD78, Housing Needs & Demand Analysis (\$46,000).