

Warren County Board of Supervisors

RESOLUTION NO. 466 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS WILD, THOMAS, FRASIER, RUNYON, MCDEVITT, BEATY AND ETU

**AMENDING AGREEMENT WITH FITZGERALD MORRIS BAKER FIRTH, P.C.
FOR BOND COUNSEL SERVICES IN RELATION TO CERTAIN SERIAL BONDS,
TO INCREASE THE HOURLY RATE AND CHANGE THE
NOT TO EXCEED AMOUNT TO BE PER YEAR**

WHEREAS, Resolution No. 624 of 2021 (amended by Resolution Nos. 560 of 2022 and 430 of 2023) 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 Seven Thousand Dollars (\$7,000), for a term commencing retroactive to November 1, 2021 and terminating December 31, 2023, and

WHEREAS, the Finance Committee has approved the request to further amend the agreement to increase the hourly rate from Three Hundred Dollars (\$300) per hour to Three Hundred Fifty Dollars (\$350) per hour and change the not to exceed amount to Seven Thousand Dollars (\$7,000) per year, 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 hourly rate to Three Hundred Fifty Dollars (\$350) per hour and change the not to exceed amount to Seven Thousand Dollars (\$7,000) per year, 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 Nos. 624 of 2021, 560 of 2022 and 430 of 2023 will remain the same.