

# Warren County Board of Supervisors

## RESOLUTION NO. 508 OF 2024

**RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, MERLINO, MADAY, DRISCOLL, CROCITTO, STROUGH, BRUNO AND ETU**

**RATIFYING THE ACTIONS OF THE COUNTY TREASURER IN OBTAINING THE SERVICES OF FITZGERALD MORRIS BAKER FIRTH, P.C. FOR BOND COUNSEL SERVICES AND AUTHORIZING AGREEMENT FOR SAME**

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 bond counsel services 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 ratify the actions of the County Treasurer and authorizes an agreement with Fitzgerald Morris Baker Firth, P.C., 68 Warren Street, Glens Falls, NY 12801, at a rate of Three Hundred Fifty Dollars (\$350) per hour, not to exceed a total of Twenty-Five Thousand Dollars (\$25,000) per year, to provide bond counsel services, for the term commencing January 1, 2024 and terminating December 31, 2025, 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.1325 470, County Treasurer, Contract.