

Warren County Board of Supervisors

RESOLUTION No. 230 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS GILLIGAN, STROUGH, TURNER, DRISCOLL, STRAINER, MADAY AND ETU

**AUTHORIZING AGREEMENT WITH FITZGERALD MORRIS BAKER FIRTH, P.C.
TO PROVIDE BOND COUNSEL SERVICES**

WHEREAS, the County Treasurer requested, and the Support Services Committee agreed, to the continuation of the agreement (the previous agreement being authorized by Resolution No. 508 of 2024) with Fitzgerald Morris Baker Firth, P.C., to provide bond counsel services at a rate of Three Hundred Sixty-Five Dollars (\$365) per hour, for a total amount not to exceed Twenty-Five Thousand Dollars (\$25,000) per year, over a term commencing January 1, 2026 and terminating December 31, 2027, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Fitzgerald Morris Baker Firth, P.C., 68 Warren Street, Glens Falls, NY 12801, to provide bond counsel services at a rate of Three Hundred Sixty-Five Dollars (\$365) per hour, for a total amount not to exceed a total of Twenty-Five Thousand Dollars (\$25,000) per year, over a term commencing January 1, 2026 and terminating December 31, 2027, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended from Budget Code A.1325 470, County Treasurer, Contract.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT