

RESOLUTION NO. 44

AMENDING RESOLUTION NO. 506 FOR 2015 AND AUTHORIZING AN AGREEMENT WITH HODGSON RUSS, LLP REGARDING BOND COUNSEL SERVICES

Introduced: 2/10/20

By: Audit and Finance Committee:

WHEREAS, By Resolution No. 506 for 2015, this Honorable Body authorized an agreement with Hodgson Russ, LLP, 677 Broadway, Albany, New York, for bond counsel services according to the terms and fee arrangements specified in the firm's Request for Proposals (RFP) response, and

WHEREAS, The Comptroller has indicated that an amendment to necessary for the final year of bond services, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 506 for 2015 is hereby amended in reflect an initial term ending November 30, 2018 rather than November 30, 2016, and, be it further

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Hodgson Russ, LLP, 677 Broadway, Albany, New York, for bond counsel services according to fee arrangements specified in the firm's RFP response, for a term commencing December 1, 2019 through November 30, 2020, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote – 2/10/20