



**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Executive Committee

Fr: Cheryl Grande,

Re: Retain Counsel for Legal Matters

Date: June 12, 2018

Purpose of Resolution: Authorize the County Attorney to Retain Legal Counsel to Assist in the Representation of the County, its Officials and Employees

Is subject of Resolution mandated? NO Explain:

<Insert Explanation Here>

Does Resolution require expenditure of funds? Yes

If "Yes", provide the following information

Amount to be authorized by Resolution: \$<Insert Amount Here>

Are funds already budgeted? Yes

If "Yes" specify appropriation code(s): <Insert Code(s) Here> A-1420-40-4008

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County: \$<Insert Amount Here>

Grant(s): \$<Insert Amount Here>

State: \$<Insert Amount Here>

Other: \$<Insert Amount Here>

Federal Government:\$<Insert

(Specify):

Here>

Specify Compliance with Procurement Procedures:

N/A

Person(s) responsible for monitoring contract (Title): Cheryl Grande

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY ATTORNEY TO RETAIN LEGAL COUNSEL TO ASSIST IN THE REPRESENTATION OF THE COUNTY, ITS OFFICIALS AND EMPLOYEES

WHEREAS, over the years, various resolutions have been passed to authorize the County Attorney to retain legal counsel to represent the interests of the County of Sullivan, its officials and employees; and

WHEREAS, from time to time the County Attorney requires outside legal counsel to assist in representation in forums other than federal court.

NOW THEREFORE BE IT RESOLVED, the County Attorney is authorized to retain legal counsel to protect the interests of the County, whether by prosecution or defense, federal, state or other legal forum, at an economically competitive rate, as agreed by the County Manager.

BE IT FURTHER RESOLVED, this Resolution is effective as of January 1, 2018.