



AGENDA

Legislative Special Meeting for August 4, 2016 at 10:25AM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Reading of Meeting Notice:

There will be a Special Meeting of the Legislature for **Thursday, August 4, 2016 at 10:25AM** in the Legislative Chambers, 100 North Street, Monticello, New York. The purpose of the meeting is to authorize the Sullivan County Treasurer to enter into contracts with Bond Counsel and Financial Advisor.

Business in Order:

Resolutions:

1. Authorize Sullivan County Treasurer to enter into contracts with Bond Counsel and Financial Advisor.

Adjournment or Close

**RESOLUTION NO. INTRODUCED BY LEGISLATOR LUIS A. ALVAREZ
TO AUTHORIZE SULLIVAN COUNTY TREASURER TO ENTER INTO
CONTRACTS WITH BOND COUNSEL AND FINANCIAL ADVISOR**

WHEREAS, the Sullivan County Treasurer has always had the assistance and advice of bond counsel and a financial advisor for the sale of bonds and notes on behalf of the County, and

WHEREAS, the County Auditor requires that the County Treasurer execute written agreements with said professionals in order to facilitate approval of their compensation following each sale, and

WHEREAS, bond and note sales will likely continue annually in one degree or another.

NOW, THEREFORE, BE IT RESOLVED, the County Treasurer is hereby authorized to execute agreements with bond counsel and a Financial Advisor to cover all bond and note sales and related financial services from August 1, 2016 through July 31, 2017, with an option to extend on a yearly basis.

Moved by:

Seconded by: