

**UPPER DEERFIELD TOWNSHIP**

**RESOLUTION 11-112**

**AMENDING PROFESSIONAL SERVICE CONTRACTS FOR USDA PROGRAM FOR THE SEABROOK WATER TREATMENT PLANT**

**WHEREAS**, there existed a need for professional legal services with regard to financing, acquisition of rights-of-way, deed preparation, title work and related work, and all other customary legal services necessary to the financing, construction, and operation of improvements consisting of radionuclide treatment plant and related equipment and appurtenances to the Township of Upper Deerfield; and

**WHEREAS**, there existed a need for professional bond counsel services with regard to financing and related work, and all other customary bonding services necessary to the financing, construction, and operation of improvements consisting of radionuclide treatment plant and related equipment and appurtenances to the Township of Upper Deerfield; and

**WHEREAS**, funds were estimated as the amount that would be needed for legal and bond counsel professional services; and

**WHEREAS**, with the Seabrook Water Treatment Plant project nearing completion the township desires to reduce the professional services agreement established by resolution 08-173 by \$20,000 for the Legal Counsel and reduce the professional services agreement by \$12,000 for the Bond Counsel; and

**WHEREAS**, the combined savings reduction of \$32,000 will be added to the USDA Contingencies line item on standard form 271.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Upper Deerfield that the professional services agreements for the USDA Program for the Seabrook Water Treatment Plant as established by resolution 08-173 will be reduced by \$20,000 for Legal Counsel – Theodore E. Baker, Esq. and will be reduced by \$12,000 for Bond Counsel - McMannimon & Scotland; and

**BE IT FURTHER RESOLVED** by the Township Committee of the Township of Upper Deerfield that the combined savings reduction of \$32,000 will be added to the USDA Contingencies line item on standard form 271.

Moved By: Scott Smith

Seconded By: John Daddario

VOTING  
James P. Crilley  
Bruce T. Peterson  
John T. O'Neill, Sr.  
John L. Daddario  
Scott Smith

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
X			
X			
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Township Committee of the Township of Upper Deerfield, in the County of Cumberland, at a meeting thereof held April 7, 2011.

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Roy J. Spoltore, Township Clerk