

**RESOLUTION NO. 545**

**AUTHORIZING AN AGREEMENT WITH HODGSON RUSS, LLP  
REGARDING BOND COUNSEL SERVICES**

Introduced: 12/21/10

By Messrs. Morse, Clenahan and Audit and Finance Committee:

WHEREAS, The Albany County Purchasing Agent in cooperation with the County Comptroller and the County Attorney issued a Request for Proposals (RFP) regarding bond counsel services for Albany County, and

WHEREAS, The Comptroller's Office and the Department of Law have reviewed the responses of two institutions that were received and considered criteria such as the firm's qualifications and experience, plan implementation and cost proposals, and

WHEREAS, The Comptroller and the County Attorney have recommended that a contract for bond counsel services be awarded to Hodgson Russ, LLP, 677 Broadway, Albany, New York based on a comparison of the criteria set forth above, now, therefore be it

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 beginning December 1, 2010 through November 30, 2011, with an option to renew the agreement for three additional one-year terms, 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. 12/21/10*