

ORIGINAL

RESOLUTION NO. 2019-021

RESOLUTION APPROVING THE ECI REGIONAL PLANNING DISTRICT TO ENGAGE THE SERVICES OF MERCHANT-MCINTYRE & ASSOC. LLC.

(ECI REGIONAL PLANNING DISTRICT)

WHEREAS, the ECI Regional Planning District annually contracts for municipal advisory services with Merchant-McIntyre & Assoc. LLC.

WHEREAS, specific municipal advisory services relate to procuring federal funding, completing federal grant applications, reporting on federally funded projects, maintaining communication with various federal agencies and facilitating meetings with key members of the House of Representatives.

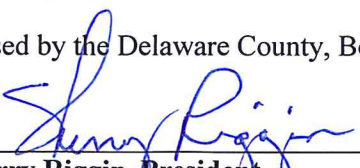
WHEREAS, on behalf of Delaware County the ECI Regional Planning District serves as the lead organization to interact with and facilitate all municipal advisory services with Merchant-McIntyre & Assoc. LLC.

WHEREAS, the ECI Regional Planning District wishes to renew a two year contract with Merchant-McIntyre & Associates LLC for 2019 and 2020.

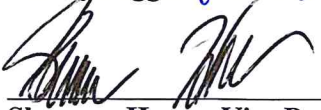
NOW, THEREFORE, BE IT RESOLVED by the Delaware County, Board of Commissioners (County).

1. The County finds and determines that the ECI Regional Planning District shall continue to engage, interact with and facilitate all municipal advisory services on behalf of Delaware County with Merchant-McIntyre & Assoc. LLC.
2. The County shall assist in funding the ECI Regional Planning District with a \$40,000 annual commitment for 2019 and 2020 to employ the services of Merchant-McIntyre & Assoc. LLC.
3. The County Auditor shall take such further actions as may be required to carry out the purposes of this resolution.

Passed by the Delaware County, Board of Commissioners this 31st day of JUNE 2019.



Sherry Riggan, President



Shannon Henry, Vice President



James King, Member

ATTEST:



Steven Craycraft, Auditor