

Intro No. 29  
Date 10/24/2024  
Reviewed by AE  
Co. Attorney  
Date 10/9/2024

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2024-405  
Date Adopted 10/24/2024  
Effective Date 10/28/24

**Sponsored by:** Economic Development, Education & Culture and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH FISHER ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024-2029**

WHEREAS, RFP 2024-039 Brandywine BOA Predevelopment Activities was advertised, and

WHEREAS, the Acting Director of Planning and Economic Development requests authorization for an agreement with Fisher Associates for professional services for the Department of Planning and Economic Development at a cost not to exceed \$468,000, for the period November 1, 2024 through January 31, 2029, and

WHEREAS, said agreement is necessary for professional services related to the Brandywine Brownfield Opportunity Area Predevelopment Activities Project, including detailed assessment, stakeholder engagement, strategic planning and regulatory compliance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Fisher Associates, 99 Collier Street, Suite 100, Binghamton, New York 13901 for professional services for the Department of Planning and Economic Development for the period November 1, 2024 through January 31, 2029, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$468,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 37000007.6004255.1011.3710122 and 37000007.6004255.1010 (Contracted Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 24th day of October, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of October, 2024.

Date sent to County Executive: October 25, 2024

Approved [Signature]  
County Executive

Date 10/25, 2024

Caral Hall  
Deputy Clerk, County Legislature  
County of Broome