## FORSYTH COUNTY

## **BOARD OF COMMISSIONERS**

| MEETING DATE:           | AUGUST 22, 2016  | AGENDA ITEM NUMBER:   | 4        |  |
|-------------------------|--|-----------------------|----------|--|
| SUBJECT:                | RESOLUTION AUTHORIZING   | QUANTUM MERUIT PAYMEN |          |  |
|                         | MARK D. BARDILL, P.C. FOR TAX FORECLOSURE SERVICES (FORSYTH COUNTY TAX ADMINISTRATION) |                       |          |  |
| COUNTY MAN              | IAGER'S RECOMMENDATION OR C  | COMMENTS: Recommend A | Approval |  |
|                         |  |                       |          |  |
| SUMMARY OF INFORMATION: |  |                       |          |  |
|                         |  |                       |          |  |
| See attached            |  |                       |          |  |
|                         |  |                       |          |  |
|                         |  |                       |          |  |
|                         |  |                       |          |  |
|                         |  |                       |          |  |
| ATTACHMENTS: X YES NO   |  |                       |          |  |
| SIGNATURE:              | 2. New ley Water in /Odh<br>COUNTY MANAGER   | DATE:August           | 17, 2016 |  |
|                         |  |                       |          |  |

## RESOLUTION AUTHORIZING QUANTUM MERUIT PAYMENT TO MARK D. BARDILL, P.C. FOR TAX FORECLOSURE SERVICES (FORSYTH COUNTY TAX ADMINISTRATION)

WHEREAS, Mark D. Bardill, P.C. has provided tax foreclosure services for the benefit of Forsyth County through its Tax Administration Department during the 2015-2016 fiscal year in excess of the original contract amount for which it has not been compensated by the County;

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners, on behalf of Forsyth County, hereby acknowledges that tax foreclosure services have been performed by Mark D. Bardill, P.C. during the 2015-2016 fiscal year pursuant to the provisions of the original contract and in excess of the original contract amount for which it has not been compensated by the County.

BE IT FURTHER RESOLVED that the Forsyth County Board of Commissioners hereby authorizes payment by Forsyth County in the amount of \$12,449.54 to Mark D. Bardill, P.C. for services performed for the benefit of the Forsyth County Tax Administration Department during fiscal year 2015-2016 on the basis of quantum meruit for the reasonable and just value of services rendered in excess of the original contract amount and acknowledged as a benefit to Forsyth County and for which the County received the benefits with the expectation of payment being made for the services.

**BE IT FURTHER RESOLVED** that the County Chief Financial Officer is hereby authorized and directed to make payment as provided herein to Mark D. Bardill, P.C. based upon acceptable written documentation submitted by the said Provider.

Adopted this the 22<sup>nd</sup> day of August 2016.