

**Resolution authorizing a contract with DiPerna Economic Development Advisors to provide financial consultant services for the Infrastructure Works program (Economic Development & Planning) (\$10,000)**

**WHEREAS**, Economic Development and Planning has a need for services from a professional financial advisor for the initial implementation of the Franklin County Infrastructure Bank and the continuing credit analysis of loan borrowers; and

**WHEREAS**, section 9.36 and sections 307.86 through 307.91 of the Ohio Revised Code authorizes a Board of Commissioners to contract for the services of fiscal and management consultants to aid in the execution of its powers and duties; and

**WHEREAS**, DiPerna Economic Development Advisors has successfully assisted in implementing and serving as financial advisor to the Ohio State Infrastructure Bank and numerous other economic development revolving loan funds; and

**WHEREAS**, the maximum compensation for one time implementation services will be \$10,000 and thereon credit analysis fees will be paid for by the borrower and not by Franklin County; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

That the attached purchase order, individually described on the accompanying Purchase Order Proof List and the attached contract with DiPerna Economic Development Advisors and Franklin County Board of Commissioners for the period from January 1, 2015 to December 31, 2015, in an amount not to exceed \$10,000, are hereby approved.

*Prepared by: T. Alex Beres*