

RESOLUTION NO. 37-12

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

March 26, 2012

A Resolution Authorizing Execution of a Shared Services Agreement with the Township of Brick for Furnishing and Installing Six Meter Vaults for Irrigation Wells Located within the Township of Brick

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has been involved in discussions with the Township of Brick ("Township") with regard to a Shared Services Agreement between the public entities relating to furnishing and installing six meter vaults for irrigation wells located within the Township; and

WHEREAS, the Authority submitted a proposal dated March 15, 2012 to the Township for a amount totaling \$47,862.04; and

WHEREAS, the Township, upon receipt of the Authority's Resolution No. 37-12, has agreed to approve and execute a Shared Services Agreement; and

WHEREAS, the proposed Shared Services Agreement has been reviewed by the Commissioners and the Authority staff and found to be acceptable as to form and content:

NOW, THEREFORE, BE IT RESOLVED this 26th day of March, 2012, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority accepts and approves the Shared Service Agreement with the Township of Brick, a true copy of which will be on file at the Authority office upon final execution and can be reviewed by the public during normal business hours;
2. The Authority will forward a copy of this Resolution and an executed copy of the Meter Vault Shared Services Agreement to the Township of Brick for their approval;
3. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution;

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 26th day of March, 2012, a quorum being present and voting in the majority.



George Cevasco, Assistant Secretary/Treasurer