RESOLUTION

January 8, 2015

Of The Salem County Improvement Authority
In The County Of Salem, State Of New Jersey

RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTION OF A REVISED HOST BENEFIT AGREEMENT
BETWEEN THE SALEM COUNTY IMPROVEMENT AUTHORITY
AND ALLOWAY TOWNSHIP

WHEREAS, The Salem County Improvement Authority ("SCIA") and Alloway Township ("the Township"), entered into a Host Benefit Agreement on March 11, 1988 to comply with N.J.S.A. 13:1E-28; and

WHEREAS, SCIA and the Township have agreed to renegotiate the terms of the Agreement; and

WHEREAS, SCIA and the Township have agreed upon a revised Agreement and that Agreement is attached to this Resolution as Exhibit A entitled “Host Community Economic Benefits Agreement Between The Salem County Improvement Authority And Alloway Township”; and

NOW, THEREFORE, BE IT RESOLVED that the Chairman is hereby authorized to execute the attached Agreement in the name of the Salem County Improvement Authority.

ATTEST:

Lew Schneider, Secretary

Robert E. Widdifield, Chairman

January 8, 2015
Date

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority Board at their regular meeting held January 8, 2015.

Lew Schneider, Secretary