SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2016- 28

February 18, 2016

RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY
MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO

WHEREAS, the Salem County Improvement Authority (the “Authority”), desires to make application to the Local Finance Board for its review pursuant to N.J.S.A. 40A:5A-6 and N.J.S.A. 40:37A-80 of a resolution authorizing the issuance of County Guaranteed Solid Waste Revenue Bonds/Project Notes (Landfill Expansion Project – Phase I), in one or more series, the proceeds of which will be used by the Authority to finance the construction of Cell 11 to further the landfill expansion project that will be financed through the New Jersey Environmental Infrastructure Financing Program; and

WHEREAS, the Authority believes that:

(a) it is in the public interest to accomplish such purpose;

(b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the local unit or units;

(c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and

(d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units.

NOW THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE SALEM COUNTY IMPROVEMENT AUTHORITY, AS FOLLOWS:

Section 1. The application to the Local Finance Board is hereby approved, and the Authority’s Bond Counsel, Special Counsel and Financial Advisor, along with other representatives of the Authority, are hereby authorized to prepare such application, nunc pro tunc, and to represent the Authority in matters pertaining thereto.

Section 2. The Secretary of the Authority is hereby directed to prepare and cause the Financial Advisor to the Authority to file a copy of this resolution with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings and recommendations as provided by the applicable New Jersey Statutes.

Section 4. This resolution shall take effect immediately.
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The foregoing is a true copy of a resolution adopted by the Commissioners of the Salem County Improvement Authority on February 18, 2016.

ATTEST:

Paul Williams, Secretary

Robert Widdifield, Chairman

February 18, 2016
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 February 18, 2016

Paul Williams, Secretary
STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES
LOCAL FINANCE BOARD
APPLICATION CERTIFICATION

APPLICANT'S NAME: THE SALEM COUNTY IMPROVEMENT AUTHORITY, IN THE COUNTY OF SALEM, NEW JERSEY

I, ROBERT E. WIDDIFIELD, THE UNDERSIGNED CHAIRPERSON OF THE SALEM COUNTY IMPROVEMENT AUTHORITY, IN THE COUNTY OF SALEM, NEW JERSEY, DO HEREBY DECLARE:

That the documents submitted herewith and the statements contained herein are true to the best of my knowledge and belief; and

That this application was considered and its submission to the Local Finance Board approved by the members of the Salem County Improvement Authority (the "Authority") on February 18, 2016.

ATTEST:

[Signature]

Robert E. Widdifield, Chairperson

[Signature]

Paul Williams, Secretary