SALEM COUNTY IMPROVEMENT AUTHORITY
RESOLUTION 2016-39
April 14, 2016

RESOLUTION TO AMEND 2016 SOLID WASTE DIVISION BUDGET FOR
THE SALEM COUNTY POLLUTION CONTROL FINANCING AUTHORITY
GRANT IN THE AMOUNT OF $850,000
TO ASSIST WITH THE PURCHASE OF A COMPACTOR

BE IT RESOLVED by the Salem County Improvement Authority Solid Waste Division who hereby requests the Director of the Division of Local Government Services to approve insertions of revenue and adjustments into the fiscal year 2016 budget. Such item of revenue in the sum of $850,000 is as follows:

Salem County Pollution Control Financing Authority Grant $850,000

RESOLVED, that a like sum of $850,000 is hereby appropriated under the following description and amount:

Salem County Pollution Control Financing Authority Grant $850,000

The Salem County Pollution Control Financing Authority Grant requires a five percent match in the amount of $44,737.00. The matching funds for this grant shall be provided by Equipment Reserve line item appropriated in the 2016 Salem County Improvement Authority Budget.

RESOLVED, that the foregoing is necessary in order to supplement funds available and adjust revenue and appropriations items accordingly.

ATTEST:

Lew Schneider, Treasurer

Robert F. Widdifield, Chairman

April 14, 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 April 14, 2016.

Lew Schneider, Treasurer

***RECORDED VOTE***

<table>
<thead>
<tr>
<th></th>
<th>Mov'd</th>
<th>2nd</th>
<th>Yes</th>
<th>No</th>
<th>Absent</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Widdifield</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bestwick</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Schneider</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Williams</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Taylor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✔</td>
<td></td>
</tr>
</tbody>
</table>