THE SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION NO. 2013-29

RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6

BACKGROUND

WHEREAS, The Salem County Improvement Authority ("Authority") desires to make application to the New Jersey Local Finance Board for its approval and/or review, pursuant to N.J.S.A. 40A:5A-6 and other applicable law, of the issuance by the Authority of its Revenue Refunding Bonds (Correctional Facility and Court House Annex Project), Series 2013, in an aggregate principal amount not to exceed $6,400,000; 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 County of Salem ("County");

(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 County and will not create an undue financial burden to be placed upon the County.

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

Section 1. The application to the New Jersey Local Finance Board is hereby approved, and the Authority's Bond Counsel, Financial Advisor, Auditor and Solicitor, along with other representatives of the Authority, are hereby authorized to prepare such application and to represent the Authority in matters pertaining thereto.

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

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

Section 4. This resolution shall take effect immediately upon adoption this 22nd day of April, 2013.
## Recorded Vote

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The foregoing is a true copy of a resolution adopted by the Authority on April 22, 2013.

[Signature]

PETER VOROS, Secretary

[Seal]
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 ("Authority")

I, Peter Voros, Secretary of the Authority,

DO HEREBY DECLARE:

That the documents submitted herewith and the statements 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 governing body of the Authority on April 22, 2013; and

That the governing body of the Authority has notified each participating local unit of its submission of this application to the Local Finance Board and has made available to each, a true copy of this application.

Peter I. Voros
PETER VOROS, Secretary

Attest: ____________________________

(Date)