SALEM COUNTY IMPROVEMENT AUTHORITY
RESOLUTION 2017-02
January 12, 2017

RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING RECEIPT OF $160,000 GRANT FROM THE SALEM COUNTY POLLUTION
CONTROL FINANCING AUTHORITY TO BE APPLIED TO THE COST OF RENOVATION OF THE
METHANE GAS WELL SYSTEM

WHEREAS, the Salem County Improvement Authority ("SCIA") is in need of renovation to the methane
gas well system at the SCIA landfill and the project has been advertised, bids received, and the contract awarded to
the lowest responsible bidder; and

WHEREAS, the SCIA made a presentation to the Salem County Pollution Control Financing Authority
("PCFA") on December 6, 2016, explaining the current financial status of the landfill, a description of the current
methane gas well system and the need for renovation of the system; and

WHEREAS, the PCFA passed Resolution 2017-19 on January 3, 2016, authorizing a grant to SCIA for the
renovation of the methane gas well collection system in the total amount of $160,000 distributed as follows:

<table>
<thead>
<tr>
<th>January 2017</th>
<th>$80,000.00</th>
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<tbody>
<tr>
<td>On or Before September 2017</td>
<td>$80,000.00</td>
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NOW THEREFORE BE IT RESOLVED that SCIA shall accept the grant from the Salem County Pollution
Control Financing Authority and the funds will be immediately deposited into the Operating Fund Account Number
XXXXXXXX1074 at Fulton Bank.

ATTEST:

[Signatures]

Barry Davis, Secretary
Robert E. Widdifield, Chairman

January 12, 2017
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 12, 2017.

[Signature]
Barry Davis, Secretary

***RECORDED VOTE***

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<th>Mov'd</th>
<th>2nd</th>
<th>Yes</th>
<th>No</th>
<th>Absent</th>
<th>Abstain</th>
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<tbody>
<tr>
<td>Widdifield</td>
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<td>Bestwick</td>
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<td>Taylor</td>
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