SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION No. 2017-09

February 9, 2017

RESOLUTION APPOINTING RECORDING SECRETARY

WHEREAS, the Salem County Improvement Authority (SCIA) Board needs the services of a Recording Secretary; and

WHEREAS, Florence Beckett possesses all the necessary qualifications and skills necessary to perform such job, and

WHEREAS, a reasonable fee for such services has been determined to be $200 per meeting; and

WHEREAS, the Salem County Improvement Authority has allocated sufficient funds in the 2017 budget to pay that amount;

NOW THEREFORE BE IT RESOLVED by Salem County Improvement Authority, that Florence Beckett is hereby appointed as Recording Secretary, for a period of one year ending February 8, 2018.

ATTEST:

[Signature]
Barry Davis, Secretary

Robert E. Widdifield, Chairman

February 9, 2017
Date

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority at a regular meeting held on February 9, 2017.

[Signature]
Barry Davis, Secretary