SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2015-72

December 10, 2015

RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY AUTHORIZING TRANSFER OF FUNDS FROM THE MARKETING AND SALES ACCOUNT TO LANDFILL ENGINEER ACCOUNT

WHEREAS, due to the unanticipated financing for Cell 11 and the additional engineering requirements associated with same, the engineering contract line item amount was spent up to and including October 2015; and

WHEREAS, these unforeseen expenses have created a shortage in the Landfill engineer line item; and

WHEREAS, due to this unforeseen expense, it has become necessary to transfer funds in the amount of $65,000 from the line item designated Marketing and Sales to line item designated Landfill Engineer;

NOW THEREFORE, BE IT RESOLVED by the Salem County Improvement Authority that the Board authorizes the following transfer be effected:

Funds in the amount of $65,000 to be transferred from Marketing and Sales (01-01-100-160) to Landfill Engineer (01-04-115-421)

NOW THEREFORE, BE IT FURTHER RESOLVED by the SCIA that the aforementioned transfer of funds be and the same is hereby approved.

Michael Brooks, Secretary

Robert Widdifield, Chairman

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the SCIA at a regular meeting held on December 10, 2015.

Michael Brooks, Secretary