

SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2018-20

February 8, 2018

RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A CHANGE FUND

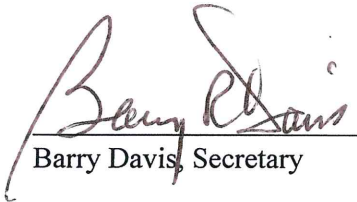
WHEREAS, from time to time, the Salem County Improvement Authority (SCIA) office staff has need to make change for customers purchasing Clean Communities products; and

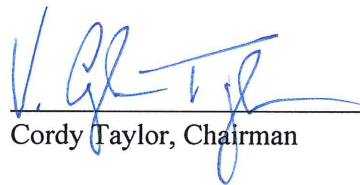
WHEREAS, to meet this need, a change fund should be established and maintained by the office in the amount of \$150;

NOW THEREFORE, BE IT RESOLVED by the SCIA that a change fund will be established and maintained to make change for customers of SCIA; and

BE IT FURTHER RESOLVED, the initial amount to fund the change fund is \$150; and

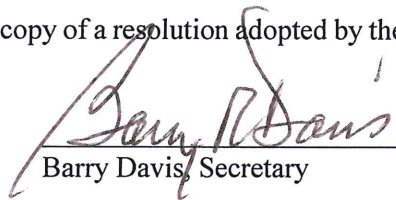
BE IT FURTHER RESOLVED, that the change fund will be reconciled at the time a transaction is completed.


Barry Davis, Secretary


Cordy Taylor, 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 February 8, 2018.


Barry Davis, Secretary

RECORDED VOTE

| | Mov'd | 2nd | Yes | No | Absent | Abstain |
|-----------|-------|-----|-----|----|--------|---------|
| Taylor | | | ✓ | | | |
| Bestwick | | ✓ | ✓ | | | |
| Davis | | | ✓ | | | |
| Schneider | ✓ | | ✓ | | | |
| DiMatteo | | | ✓ | | | |