

**SALEM COUNTY IMPROVEMENT AUTHORITY  
RESOLUTION 2018-49  
July 12, 2018**

**RESOLUTION OF THE SALEM COUNTY IMPROVEMENT  
AUTHORITY AUTHORIZING THE ENTERING INTO OF AN  
AGREEMENT WITH THE SALEM COUNTY POLLUTION  
CONTROL FINANCING AUTHORITY FOR THE ACQUISITION  
OF A GLOBAL POSITIONING SYSTEM FOR THE COMPACTOR**

**WHEREAS**, to most-efficiently use all available landfill space, the Salem County Improvement Authority (“SCIA”) desires to acquire a Global Positioning System (“GPS”) for the compactor;

**WHEREAS**, SCIA made a request of The Pollution Control Financing Authority of Salem County (“PCFA”) for assistance in the acquisition of a GPS, and explained the current financial status of the landfill, described the functions of the GPS and the need for such equipment; and


**WHEREAS**, the PCFA has authorized the entering into of an agreement (the “Agreement”) with SCIA, whereby the PCFA has agreed to provide a grant in the amount of \$33,500 and an additional \$33,500 in monies to be reimbursed by SCIA to the PCFA over a three (3) year period (plus lost PCFA interest);


**NOW, THEREFORE, BE IT RESOLVED** by the governing body of SCIA as follows:

Section 1. The Chairperson, Vice-Chairperson or Executive Director (the “Authorized Officers”) of SCIA are each hereby severally authorized to negotiate, execute and deliver, and the Secretary of SCIA is hereby further authorized to attest to such execution and to affix the corporate seal of SCIA to the Agreement and any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers or the Secretary of SCIA, as applicable, in their respective sole discretion, after consultation with legal counsel, to be executed in connection with acquisition of the GPS and the consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced by the execution of the Agreement and each such certificate or other document by the party authorized hereunder to execute such certificate or other document.

Section 2. This resolution shall take effect immediately.

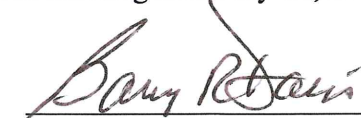
ATTEST:

  
\_\_\_\_\_  
Barry Davis, Secretary

  
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Cordy Taylor, Chairman

**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 July 12, 2018.

  
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Barry Davis, Secretary