## SALEM COUNTY IMPROVEMENT AUTHORITY

#### RESOLUTION No. 2019-12

### February 14, 2019

# 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 2019 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 13, 2020.

ATTEST:

Barry Davis, Secretary

Cordy Taylor, Chairman

#### **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 14(2019.

Barry Davis, Secretary