

**RESOLUTION 20  
APPOINTING GENERAL COUNSEL**

Commissioner                    offered the following resolution and moved its adoption:

**WHEREAS**, the Monmouth County Improvement Authority (the “Authority”) is authorized, pursuant to the County Improvement Authorities Law (N.J.S.A. 40:37A-44 et seq) (The “Act”) to issue bonds for the purpose of financing and refinancing the costs of projects authorized by the Act; and

**WHEREAS**, the Authority has determined that it is in the best interest of the citizens of Monmouth County (the “County”) to appoint a general counsel to the Authority and to authorize a contract with said counsel for the purpose of obtaining legal advice with respect to Authority matters as and when needed; and

**WHEREAS**, said position involves the rendering of professional services within the meaning of the Local Public Contracts Law and, therefore, may be appointed and a contract entered into without competitive bidding;

**NOW, THEREFORE, BE IT RESOLVED BY THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:**

1. Dennis A. Collins, Esq. is hereby reappointed general counsel to the authority for a period of one (1) year from the date hereof.

2. A Contract has been negotiated with Dennis A. Collins, Esq. and approved by the Authority.

Seconded by Commissioner            and adopted by the following roll call vote.

Ayes:

Nays:            None

Abstain:        None

Absent:

**CERTIFICATION**

I hereby certify that the above to be a true copy of a resolution adopted by the Monmouth County Improvement Authority at a meeting held on February 6, 2020

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