

**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
APPROVING THE EXPENDITURES CONTAINED IN THE
FINANCIAL REPORT FOR MARCH 2015**

WHEREAS, the Atlantic County Improvement Authority, hereafter, the "Authority", is a political subdivision of the State of New Jersey and an instrumentality of Atlantic County, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

WHEREAS, the Authority is subject to rules and regulations promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services, including N.J.A.C. 5:31-4.1(c) regarding the approval and payment of claims which requires the "governing body (of the Authority) shall approve or disapprove all claims in accordance with Regulations adopted by the Authority;" and

WHEREAS, such claims and the expenditures thereto for the month of March 2015, are contained in the Financial Report submitted hereto for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority, that the expenditures contained in the Financial Report for the month of March 2015, are approved pursuant to N.J.A.C. 5:31-4.1(c).



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: July 15, 2015

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, _____, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 15th day of July 2015.

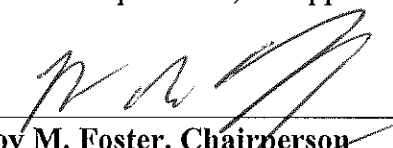
**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
APPROVING THE EXPENDITURES CONTAINED IN THE
FINANCIAL REPORT FOR APRIL 2015**

WHEREAS, the Atlantic County Improvement Authority, hereafter, the "Authority", is a political subdivision of the State of New Jersey and an instrumentality of Atlantic County, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

WHEREAS, the Authority is subject to rules and regulations promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services, including N.J.A.C. 5:31-4.1(c) regarding the approval and payment of claims which requires the "governing body (of the Authority) shall approve or disapprove all claims in accordance with Regulations adopted by the Authority;" and

WHEREAS, such claims and the expenditures thereto for the month of April 2015, are contained in the Financial Report submitted hereto for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority, that the expenditures contained in the Financial Report for the month of April 2015, are approved pursuant to N.J.A.C. 5:31-4.1(c).



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: July 15, 2015

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, _____, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 15th day of July 2015.


**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
APPROVING THE EXPENDITURES CONTAINED IN THE
FINANCIAL REPORT FOR MAY 2015**

WHEREAS, the Atlantic County Improvement Authority, hereafter, the "Authority", is a political subdivision of the State of New Jersey and an instrumentality of Atlantic County, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

WHEREAS, the Authority is subject to rules and regulations promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services, including N.J.A.C. 5:31-4.1(c) regarding the approval and payment of claims which requires the "governing body (of the Authority) shall approve or disapprove all claims in accordance with Regulations adopted by the Authority;" and

WHEREAS, such claims and the expenditures thereto for the month of May 2015, are contained in the Financial Report submitted hereto for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority, that the expenditures contained in the Financial Report for the month of May 2015, are approved pursuant to N.J.A.C. 5:31-4.1(c).



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: July 15, 2015

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, _____, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 15th day of July 2015.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO RENEW THE SHARED
SERVICES AGREEMENT WITH THE ATLANTIC COUNTY UTILITIES
AUTHORITY TO PROVIDE CERTAIN ADMINISTRATIVE SERVICES TO THE
AUTHORITY**

WHEREAS, the Atlantic County Improvement Authority, hereafter, the "Authority", is a political subdivision of the State of New Jersey and an instrumentality of the County of Atlantic, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

WHEREAS, for the past year under a shared services agreement, the Atlantic County Utilities Authority ("ACUA") has provided the Authority administrative support in the area of Human Resources including Payroll, Health Benefits and Pension Administration, administration of Vacation, Sick and Personal leave and the administration of unemployment benefits; and

WHEREAS, because the ACUA administers those activities for its 250 employees the shared service arrangement has proven to maximize efficiencies and be beneficial for the Authority; and

WHEREAS, the original agreement was for ACUA to provide those services Authority for an amount not-to-exceed \$6,500.00 to be billed on an hourly rate, and proposes to renew the agreement for an additional year under the same terms and conditions; and

WHEREAS, this contract is classified as services provided between governmental agencies pursuant to N.J.S.A. 40A:11-5(2) and as such is exempt from the public bidding requirements of the New Jersey Local Public Contracts Law; and

WHEREAS, staff recommends to the Board of Commissioners that it is in the best interests of the Authority share these certain administrative services in accordance with the proposal.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to execute an extension to the Shared Services Agreement with the Atlantic County Utilities Authority for the ACUA to provide certain administrative services to the Authority for an amount not to exceed \$6,500.00 until July, 16, 2016.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: July 15, 2015

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, _____ Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 15th day of July, 2015.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A CONSULTING SERVICES CONTRACT FOR PLANNING, ENERGY, AND
ECONOMIC DEVELOPMENT WITH RUTALA ASSOCIATES, LLC**

WHEREAS, the Atlantic County Improvement Authority, hereafter the "Authority", is a political subdivision of the State of New Jersey and an instrumentality of the County of Atlantic established pursuant to N.J.S.A. 40:37A-44, et seq.; and

WHEREAS, County Administration and the Board of Chosen Freeholders have expressed the desire to expand the activities of the Authority to assume the leadership role in the Economic Development and Redevelopment of the County pursuant to the Purposes of Improvement Authorities (NJSA 40:37A-54) and the Powers of Improvement Authorities (N.J.S.A. 40:37-A-54(I), and

WHEREAS, on May 7th, 2014 the Authority put forth the "Action Plan-Economic Development/Redevelopment Initiative" outlining certain actions that the Authority will advance to accomplish the objectives; and

WHEREAS, a critical element of that plan was the engagement of a Planner with Grant Writing capacity to assist in identifying funding resources and to assist in devising implementation strategies for specific projects; and

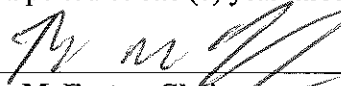
WHEREAS, Rutala Associates, LLC has a demonstrated knowledge of the region, a record of successfully acquiring funds and developing project proposals, and is well respected by the community, local leaders and funding agencies at the State and Federal levels, and

WHEREAS on July 2nd, 2014 the Board authorized an agreement with Rutala Associates, LLC, as Consultant for Planning, Energy, and Economic Development for an amount not to exceed \$17,000.00 for a period of one (1) year received the attached proposal from Rutala Associates, LLC, and

WHEREAS, of the original \$17,000.00 authorized, the Authority has utilized \$4,853.25 to date and there remains a balance of \$12,146.75; and

WHEREAS; staff recommends that the Authority extend the agreement through July 1, 2016 for no additional costs in order to be in a position to utilize the services of Rutala Associates, LLC as needed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is hereby authorized to authorize an extension to the agreement with Rutala Associates, LLC, as Consultant for Planning, Energy, and Economic Development for an for a period of one (1) year through July 1, 2016.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: July 15, 2015

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, _____, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 15th day of July, 2015.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH McMANIMON,
SCOTLAND & BAUMANN FOR REDEVELOPMENT AND BOND COUNSEL**

WHEREAS, the Atlantic County Improvement Authority, hereafter, the "Authority", is a political subdivision of the State of New Jersey and an instrumentality of the County of Atlantic established pursuant to N.J.S.A. 40:37A-44, et seq.; and

WHEREAS, County Administration and the Board of Chosen Freeholders have expressed the desire to expand the activities of the Authority to assume the leadership role in the Economic Development and Redevelopment of the County pursuant to the Purposes of Improvement Authorities (NJSA 40:37A-54) and the Powers of Improvement Authorities (N.J.S.A. 40:37-A-54(I), and

WHEREAS, on July 2nd, 2014 the Board of Commissioners adopted a resolution authorizing an agreement with McManimon, Scotland and Baumann, LLC, to provide advisory services and primary legal representation of the Authority in matters relating to financing and the issuance of public debt instruments including bonds and bond anticipation notes of the Authority related to the redevelopment initiative for an amount not-to exceed \$17,000.00 billed at an hourly rate of \$230.00 for attorneys and \$150.00 for legal assistants; and

WHEREAS, the Authority has undertaken the Atlantic County Redevelopment Initiative with the assistance and participation of McManimon, Scotland and Baumann under the agreement; and

WHEREAS, the project has advanced through the application, review and award phases and is now ready for implementation; and

WHEREAS, McManimon, Scotland and Baumann, LLC will continue to play an integral role and that participation is an important element to the successful implementation of the project; and

WHEREAS, staff recommends that in order to accommodate their continued participation the Board authorize and extension to the agreement and provide an additional \$58,000.00; and

WHEREAS, such services are classified as Professional Services pursuant to N.J.S.A. 40A:11-5 (1)(a)(i) and as such are exempt from the public bidding requirements of the New Jersey Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to amend the agreement with McManimon, Scotland & Baumann, LLC to serve as the Authority's Redevelopment Counsel for an additional amount of \$58,000.00 for one (1) additional year, for a total amended amount of \$75,000.00.



Roy Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: July 15th, 2015

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, _____, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 15th day of July, 2015.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN AMEMNDMENT TO THE AGREEMENT WITH NW FINANCIAL TO
SERVE AS THE AUTHORITY'S FINANCIAL ADVISOR**

WHEREAS, the Atlantic County Improvement Authority, hereafter, the "Authority", is a political subdivision of the State of New Jersey and an instrumentality of the County of Atlantic established pursuant to N.J.S.A. 40:37A-44, et seq.; and

WHEREAS, County Administration and the Board of Chosen Freeholders have expressed the desire to expand the activities of the Authority to assume the leadership role in the Economic Development and Redevelopment of the County pursuant to the Purposes of Improvement Authorities (NJSA 40:37A-54) and the Powers of Improvement Authorities (N.J.S.A. 40:37-A-54(I), and

WHEREAS, on July 2nd, 2014 the Board of Commissioners adopted a resolution authorizing an agreement with NW Financial, to provide advisory services to the Authority in matters relating to financing and the issuance of public debt instruments including bonds and bond anticipation notes related to the redevelopment initiative for an amount not-to exceed \$17,000.00; and

WHEREAS, the Authority has undertaken the Atlantic County Redevelopment Initiative with the assistance and participation of NW Financial under the agreement; and

WHEREAS, the project has advanced through the application, review and award phases and is now ready for implementation; and

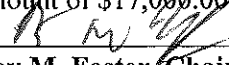
WHEREAS, NW Financial will continue to play an integral role and that participation is an important element to the successful implementation of the project; and

WHEREAS; there remains a balance of \$13,220.00 from the original agreement of \$17,000.00; and

WHEREAS, staff recommends that in order to accommodate their continued participation the Board authorize an extension to the agreement and provide an additional \$17,000.00; and

WHEREAS, such services are classified as Professional Services pursuant to N.J.S.A. 40A:11-5 (1)(a)(i) and as such are exempt from the public bidding requirements of the New Jersey Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to amend the agreement with NW Financial to serve as the Authority's Financial Advisor to the Redevelopment Program additional amount of ~~\$17,000.00~~ for a total amended amount of \$34,000.00, for one (1) additional year.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: July 15, 2015
ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, _____, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 15th day of July, 2015.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
APPROVING FUNDING ALLOCATIONS AND AUTHORIZING PROCUREMENT OF
CERTAIN PROFESSIONALS UNDER THE REDEVELOPMENT INITIATIVE**

WHEREAS, in recent years, economic development in and around Atlantic City has been overseen and implemented by and through the Casino Reinvestment Development Authority and various other State-created entities; and

WHEREAS, the County Executive and the Board of Chosen Freeholders of Atlantic County (the "**County**") seek to increase the role of the County and other local stakeholders in an effort to foster economic development throughout the County; and

WHEREAS, the County has tasked the Atlantic County Improvement Authority ("**ACIA**") with responsibility to lead such effort; and

WHEREAS, the ACIA invited municipalities within the County to apply for assistance from the ACIA, under the ACIA's Economic Development/Redevelopment Initiative (the "**Initiative**"); and

WHEREAS, through the Initiative, the ACIA seeks to identify appropriate economic development and redevelopment opportunities, and utilize its broad powers under the County Improvement Authorities Law, *N.J.S.A. 40:37A-44 et seq.* (the "**CIA Law**"), in conjunction with the powers of municipalities under the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the "**Redevelopment Law**"), to advance those opportunities; and

WHEREAS, the Initiative will lead to the revitalization of underutilized and/or distressed areas and transform such areas into economically viable and productive assets; and

WHEREAS, this will stimulate further growth and have a sustaining impact on the County's communities and the County as a whole; and

WHEREAS, the ACIA will, on behalf of and in conjunction with selected municipalities, utilize its project management experience, call upon the expertise of seasoned professional consultants and employ its expansive powers to create new, and advanced stalled, development and redevelopment projects; and

WHEREAS, the ACIA sought applications (each an "**Application**") from municipalities within the County for assistance in the form of professional services, with a value of up to Fifty Thousand Dollars (\$50,000.00) per project, depending on the type and scope of services needed, for a total of up to Two Hundred Fifty Thousand Dollars (\$250,000.00); and

WHEREAS, on June 1, 2015, the ACIA received Applications from the following six (6) municipalities seeking assistance from the ACIA through the Initiative: City of Absecon, Egg

Harbor City, Hamilton Township, City of Northfield, City of Pleasantville and City of Port Republic; and

WHEREAS, the ACIA has reviewed the Applications for the purpose of identifying projects that have a likelihood of success; and

WHEREAS, the ACIA believes that it can assist each of the aforementioned municipalities through the Initiative by allocating funds necessary to cover the costs associated with certain professional consultant services required by said municipalities within the \$250,000 allocated for the Project; and

WHEREAS, the ACIA hereby determines that it will allocate funds, on behalf of each of the aforementioned municipalities, to be used by the ACIA to engage the services of such professional consultants as are necessary to assist such municipalities, in each case subject to further approval of the ACIA Board, as discussed at the ACIA meeting held on July 15, 2015.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Atlantic County Improvement Authority, County of Atlantic, New Jersey, as follows:

1. The recitals are incorporated herein as though fully set forth at length.
2. The ACIA hereby determines that it will allocate funds to be used by the ACIA on behalf of the following municipalities under the Initiative: City of Absecon, Egg Harbor City, Hamilton Township, City of Northfield, City of Pleasantville and City of Port Republic for a total amount not to exceed Two Hundred Fifty Thousand Dollard (\$250,000.00),
3. The ACIA will use such funds to engage professional consultants, including legal counsel, financial advisors, land use planners and/or engineers, as necessary, on behalf of the above-referenced municipalities, in each case subject to further approval of the ACIA Board without further approval of the ACIA.
4. The ACIA hereby authorizes and directs the Executive Director to circulate, on behalf of the ACIA, a Request for Qualifications for Engineering and Land Use Planning Services in substantially the same form as that on file with the Executive Director.

5. This resolution shall take effect immediately.



Roy Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: July 15th, 2015

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, _____, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 15th day of July, 2015.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE CONSULTING
AGREEMENT WITH DIXON ASSOCIATES FOR AN ADDITIONAL OF \$60,000.00**

WHEREAS, the Atlantic County Improvement Authority (hereinafter referred to as the "Authority") is a political subdivision of the State of New Jersey and an instrumentality of the County of Atlantic, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40:37A-54, the Authority is empowered to improve, further, and promote the tourist industries and recreational attractiveness of the County through the planning, acquisition, construction, improvement, management and operation of facilities for the recreation and entertainment of the public; and

WHEREAS, the City of Atlantic City (hereinafter referred to as the "City") has, by Resolution adopted March 26, 2014, identified a need and desire for certain signage and related lighted structures on the Atlantic City Boardwalk to advance the public health, welfare and safety of the citizens of the City of Atlantic City and in order to further promote the tourist industry of both the City and the County; and

WHEREAS, the City had expressed an intent that the Authority act as the construction manager to facilitate the implementation of the signage and related structures so as to facilitate the implementation of said project; and

WHEREAS, the Authority, pursuant to its statutory authority set forth within NJSA 40:37A-131, subject to the provisions of NJSA 5:12-219, was desirous of assisting the City and thereby providing a benefit to the entire County; and

WHEREAS, the Authority and the City did negotiate and enter into a Lease Agreement and Project Management Agreement on July 2, 2014; and

WHEREAS, the Authority did thereafter enter into a Sublease Agreement with Impactivate Networks Inc. on July 2, 2014, for the purposes of the development of certain sections of the Boardwalk as set forth within the Lease Agreement between the Authority and the City; and

WHEREAS, the aforesaid Lease Agreement specifically provided for the development of specific aspects of the project, however, it was also specifically contemplated that the City might want to include additional elements to the overall project; and

WHEREAS, the City has expressed a desire to include some or all of the additional elements within the overall project provided that a source of funding for those additional elements is secured; and

WHEREAS, the Authority's application for funding for the project on behalf of the City to the Casino Reinvestment Development Authority City received a favorable funding determination and completed review pursuant to N.J.S.A. 40:55D-31; and

WHEREAS; the Authority, by resolution adopted January 14, 2015 engaged Dixon Associates for an amount not-to-exceed \$17,000.00 to develop the requisite detailed and complete specifications for said additional elements to be utilized in a competitive procurement process, pursuant to N.J.S.A. 40A:11-1 et. seq.; and

WHEREAS, the project was broken down into 6 distinct components, and the final document numbered several hundred pages and included three addendums and a time extension; and


WHEREAS, because the scope of work was considerably more complex than anticipated and subject to a number of revisions due to the continuously evolving input from the City, the required level of service provided by Dixon Associates was significantly more than estimated; and

WHEREAS, as a result of the complexities of the project and numerous unanticipated revisions required over the course of the development of the specifications the costs incurred to date are approximately \$54,000.00; and

WHEREAS, because the lone proposal received in response to the competitive process exceeded the budget and the amount of available funds, the specifications may need to be revised to accommodate a re-solicitation; and

WHEREAS; staff requests the agreement be amended to accommodate the additional services required to date and anticipated to be required for the re-solicitation.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized, on behalf of the Authority, to amend the Consulting Agreement with Dixon Associates Engineering LLC for the purposes expressed herein for an additional amount not to exceed \$60,000.00 for a total amended agreement of \$77,000.00.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: July 15, 2015

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, _____, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 15 day of July, 2015.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
REJECTING THE BID RECEIVED JULY 7th, 2015 FOR THE CAPITAL
IMPROVEMENT PROJECT, ATLANTIC CITY BOARDWALK CORRIDOR
LIGHTING AND VIDEO SURVEILLANCE IMPROVEMENTS**

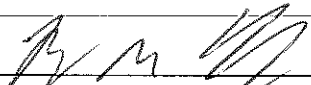
WHEREAS, the Atlantic County Improvement Authority, hereafter, the "Authority", is a political subdivision of the State of New Jersey and an instrumentality of the County of Atlantic, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

WHEREAS, on April 20, 2015 on behalf of Atlantic City the Authority issued a Request for Bids for the above referenced project; and

WHEREAS, on July, 7th, 2015 the Authority received one response from Impactivate Networks; and

WHEREAS, the lump-sum amount submitted by Impactivate Networks of \$13,832,381.00 exceeds the amount of funds available for the project of \$12,800,000.00.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the bid of \$13,832,381.00 submitted by Impactivate Networks is hereby rejected due to the fact that the amount exceeds the funds available for the project and other considerations.



Roy M. Foster, Chairperson



Edwin Blake, Secretary

ADOPTED: July 15th, 2015

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, _____ Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 15th day of July, 2015.