

**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
APPROVING THE EXPENDITURES CONTAINED IN THE
FINANCIAL REPORT FOR FEBRUARY 2014**

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 February 2014, 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 February 2014, are approved pursuant to N.J.A.C. 5:31-4.1(c).



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 2, 2014

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 2nd day of April 2014.

LOCAL AUTHORITIES GROUP AFFIDAVIT FORM

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the

Atlantic County Improvement Authority

Being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the

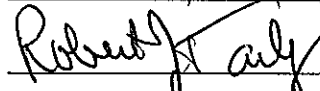
Atlantic County Improvement Authority

1. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended December 31, 2013, and specifically the sections of the Audit report entitled "General Conditions" and "Recommendations."

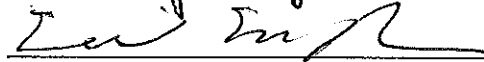
Roy M. Foster, Chairperson



Robert J. Tarby, Sr., Vice Chairperson



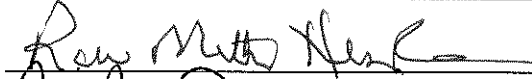
Neil McPeak, Treasurer



Edwin G. Blake, Secretary



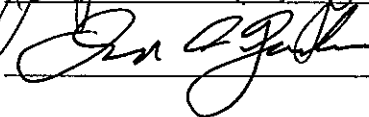
Rev. Milton Hendricks, Assistant Secretary



Joseph Ingemi, Commissioner



Donald A. Guardian, Commissioner



Sworn to and subscribed before
me this 2nd of April, 2014.

IMPORTANT: Signatures must be original. Photocopies are not accepted.

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 the Group Affidavit Form forwarded to the New Jersey Local Finance Board on _____, 2014.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A
LEASE WITH THE CITY OF ATLANTIC CITY FOR THE
PURPOSES SET FORTH HEREIN**

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 Resolution adopted by the City authorizes the negotiation and entering into a Lease with the Authority of various limited locations on the Atlantic City Boardwalk pursuant to NJSA 40A: 12-14 for the purposes of constructing and maintaining certain signage on said Boardwalk for the purposes set forth above; and

WHEREAS, the City has expressed an intent that the Authority act as the construction manager to facilitate the implementation of the signage and related structures set forth herein 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, is desirous of assisting the City and thereby providing a benefit to the entire County, and

WHEREAS, it is contemplated that the precise terms and conditions of said lease will be negotiated, in good faith, between the Authority and the City; and

WHEREAS, said lease 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.

NOW, THEREFORE BE IT RESOLVED, that the Executive Director is hereby authorized to negotiate and execute, on behalf of the Authority, a lease agreement with the City of Atlantic City for certain property being part of the Atlantic City Boardwalk, with said agreement further providing that the Authority shall act as construction manager for said limited locations to be designated upon the Atlantic City Boardwalk for the purposes set forth herein.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 2, 2014

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 _____ day of April, 2014.