

**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
APPROVING THE EXPENDITURES CONTAINED IN THE
FINANCIAL REPORT FOR FEBRUARY 2013**

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

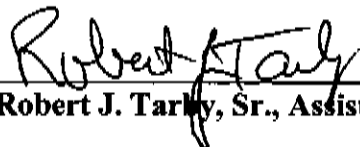
WHEREAS, the Authority is subject to rules and regulations promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services, including N.J.A.C. 5:31-4.1(c) regarding the approval and payment of claims which requires the "governing body (of the Authority) 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 2013, 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 2013, are approved pursuant to N.J.A.C. 5:31-4.1(c).



Roy M. Foster, Chairperson



Robert J. Tarky, Sr., Assistant Secretary

ADOPTED: April 3, 2013

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 3rd day of April 2013.

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

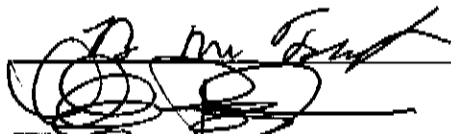
Being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the

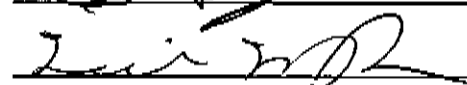
Atlantic County Improvement Authority

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, 2012, and specifically the sections of the Audit report entitled "General Conditions" and "Recommendations."

Roy M. Foster, Chairperson



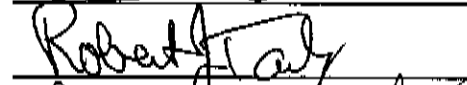
Maureen Bugdon, Vice Chairperson



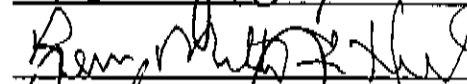
Neil McPeak, Treasurer



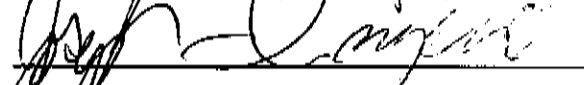
Edwin G. Blake, Secretary



Robert J. Tarby, Sr., Assistant Secretary



Rev. Milton Hendricks, Commissioner



Joseph Ingemi, Commissioner



Sworn to and subscribed before
me this 3rd of April, 2013.

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 _____, 2013.