

Rountree, Vice Chair

Scutari, Chairman

UNION COUNTY IMPROVEMENT AUTHORITY

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Resolution No.	33-2016	3-2016 Date: <u>April 6, 2016</u>					
RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REQUESTING LATE APPROVAL OF THE UNION COUNTY IMPROVEMENT AUTHORITY'S 2016 BUDGET							
APPROVED AS TO FORM: Lisa M. da Silva, RMC Clerk of the Authority APPROVED AS TO SUFFICIENCY OF FUND []YES []NO []NONE REQUIRED UNION COUNTY IMPROVEMENT AUTHOR)	
	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
Bornstad	7		7				
D'Elia	/		7				
Hockaday	7		7				
Lattimore	7		7				
Salerno, Secretary	7		7				7
Szpond	7		7				
Tomko, Treasurer	7		7			7	

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REQUESTING LATE APPROVAL OF THE UNION COUNTY IMPROVEMENT AUTHORITY'S 2016 BUDGET

WHEREAS, the Union County Improvement Authority (the "Authority") was created by a resolution of the Board of Chosen Freeholders of the County of Union as a public body corporate and politic of the State of New Jersey, pursuant to, and in accordance with the County Improvement Authorities Law, N.J.S.A. 40:37A-44, *et seq.*, and the acts amendatory thereof and supplemental thereto; and

WHEREAS, due to uncertainty as to sources of funding, project completion dates and extent of future county and local project undertakings, the Authority was not able to make a timely submission of its 2016 budget.

WHEREAS, the Authority is required to submit its budget for 2016 (the "2016 Budget") to the Director of the Division of Local Government Services for review and approval; and

NOW, THEREFORE, BE IT RESOLVED, that the Union County Improvement Authority hereby respectfully requests the director of the Division of Local Government Services to review and approve the 2016 Budget.