

Resolution No. <u>17-2021</u> Adoption Date February 10, 2021

No Sufficiency of Funds	Required	Bibi Taylor
Form and Legality _	David St	Tinchello

## PROVIDING FOR THE ELECTION OF TREASURER

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by an Ordinance of the Union County Board of County Commissioners of the County of Union, New Jersey as a public body, corporate and politic of the State of New Jersey pursuant to an in accordance with the County Improvement Authorities Law, N.J.S.A. 40:37A-44, et seq.; and

WHEREAS, New Jersey Statutes and the By-Laws for the Authority require and provide for the annual election of officers at the regularly scheduled Reorganization Meeting of the Authority in February of each year; and

WHEREAS, the Authority has determined through process of nomination and election to name a Treasurer of the Authority for the upcoming year.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett						
Steve Hockaday			~			
Christopher Kolibas		V	V			
Debra Marshall			V			
Andrea Mojica						
Ahmed Shehata	1		V			
Scott Huff			V			
Sebastian D'Elia			V			