

Resolution No. <u>28-2021</u> Adoption Date February 10, 2021

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

AUTHORIZING A LIST OF SIGNATORIES FOR THE AUTHORITY

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

NOW, THEREFORE, BE IT RESOLVED, by the Union County Improvement Authority Board of Commissioners that the following persons be authorized to sign checks, approve all wire transfers and other disbursements of the Union County Improvement Authority for the year 2021:

Payroll Checks:

Bibi Taylor, Project Manager Mark Brink, Administrative Analyst

Accounts Payable:

Bibi Taylor, Project Manager Mark Brink, Administrative Analyst

Wire Distributions:

Bibi Taylor, Project Manager Mark Brink, Administrative Analyst

BE IT FURTHER RESOLVED that in addition to the original signatures, facsimile signatures may be used when so authorized.

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett			V			
Steve Hockaday		4	1			
Christopher Kolibas			1			
Debra Marshall			-			
Andrea Mojica	~		~			
Ahmed Shehata			~			
Scott Huff, Vice Chairman			1			
Sebastian D'Elia, Chairman			1			