



## UNION COUNTY IMPROVEMENT AUTHORITY

Resolution No. 47-2021  
Adoption Date: March 10, 2021

Sufficiency of Funds Bibi Taylor  
Form and Legality David Minichello

### **AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO PHOENIX ADVISORS, LLC FOR CONTINUING DISCLOSURE SERVICES IN CONNECTION WITH BOND ISSUANCES OF THE UNION COUNTY IMPROVEMENT AUTHORITY**

**WHEREAS**, The Union County Improvement Authority (the “Authority”) is authorized to issue its bonds pursuant to the provisions of the County Improvement Authorities Law, constituting Chapter 183 of the Laws of 1960 of the State of New Jersey, as amended and supplemented, and other applicable provisions of law; and

**WHEREAS**, the Authority has previously issued its bonds in connection with various bond transactions and anticipates issuing additional bonds in connection with future bond transactions; and

**WHEREAS**, in connection with the issuance of said bonds and for purposes of assisting underwriters to comply with Rule 15c2-12 of the Securities Exchange Act of 1934, the Authority has entered into and will enter into one or more undertakings or agreements (“Undertakings”) to provide certain information to the public debt marketplace; and;

**WHEREAS**, it is beneficial to retain assistance of appropriately registered experts in the field of municipal bond finance, with the knowledge and experience in these matters, to assist the Authority in assuring compliance with the Undertakings; and

### **NOW, THEREFORE, BE IT RESOLVED BY THE UNION COUNTY IMPROVEMENT AUTHORITY, AS FOLLOWS:**

**SECTION 1.** That the Agreement for Continuing Disclosure Services (the “Agreement”), in substantially the form presented to this meeting, be and the same are hereby approved, and the Chairman, Vice Chairman or Project Manager (each, an Authorized Officer”) is hereby authorized and directed to enter into the Agreement, with

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



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such additions, deletions or modifications as such Authorized Officer shall approve, such approval to be conclusively evidenced by the execution and delivery thereof, at a rate not to exceed \$15,000.00

**SECTION 2.** That the Agreement is awarded without competitive bidding as “Professional Services” pursuant to N.J.S.A. 40A:11-1 et.seq., the Local Public Contracts Law.

**SECTION 3.** That the term of the Agreement shall be until February 28, 2022.

**SECTION 4.** That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Secretary of the Authority.

**SECTION 5.** This resolution shall become effective immediately.