



Resolution No. 89-2021

Adoption Date Sept. 8, 2021

Sufficiency of Funds Bibi Taylor

Form and Legality David Minichello

## **RESOLUTION ACCEPTING 2020 & 2019 AUDIT OF FINANCIAL STATEMENTS**

Whereas, NJSA 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

Whereas, the annual audit report for the fiscal years ended 2020 & 2019 have been completed and filed with the Union County Improvement Authority Board of Commissioners pursuant to NJSA 40A:5A-15; and

Whereas, NJSA 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled General Comments and Recommendations and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

Whereas, the members of the governing body have received the annual audit and have personally reviewed the annual audit report, and specifically the sections of the audit report entitled General Comments and Recommendations, in accordance with NJSA 40A:5A-17.

Now Therefore be it Resolved, that the governing body of the Union County Improvement Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body has personally reviewed the annual audit report, and specifically the sections of the audit report entitled General Comments and Recommendations and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

Be it Further Resolved that the Project Manager of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified copy of this resolution.

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett	x		x			
Steve Hockaday		x	x			
Terri Riley Hudak			x			
Debra Marshall			x			
Andrea Mojica			x			
Ahmed Shehata			x			
Ricardo Sosa					x	
Scott Huff, Vice Chairman			x			
Christopher Kolibas, Chairman			x			