RESOLUTION NO. 2020-20

PLUMSTED TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION AWARDING PROFESSIONAL SERVICES AGREEMENTS FOR THE PLUMSTED MUNICIPAL UTILITIES AUTHORITY FOR THE YEAR 2020

WHEREAS, the Plumsted Municipal Utilities Authority has previously advertised for and received professional service proposals for the provision of auditing services, general counsel services redevelopment counsel services, bond counsel services and financial planner services; and

WHEREAS, twelve (12) separate proposals were received by the PMUA in response to its advertisement; and

WHEREAS, the Authority has reviewed said proposals based upon professional experience, knowledge of Plumsted and price; and

NOW, THEREFORE, BE IT RESOLVED, the Plumsted Municipal Utilities Authority has determined that it wishes to appoint the following professionals for the year 2020.

- 1. Auditor: Holman Frenia Allison PC
- 2. General Counsel: Dasti Murphy et al
- 3. Bond Counsel: McManimon Scotland Baumann
- 4. Financial Planner: GB Associates
- 5. Redevelopment Counsel: McManimon Scotland Bauman

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Authority Secretary, Executive Director and all appointees.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Plumsted Municipal Utilities Authority at a meeting held on February 18, 2020, a quorum being present and voting in the majority.

Peter Ylvisaker, Secretary