## **RESOLUTION 2025-035**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY DESIGNATING PHOENIX ADVISORS AS CONTINUING DISCLOSURE AGENT AND INDEPENDENT REGISTERED MUNICIPAL ADVISOR AND PREQUALIFYING FINANCIAL ADVISORS

WHEREAS, an RFQ for Financial Advisor Services was issued on October 31, 2024; and

WHEREAS, proposals were received and publicly opened on Tuesday, December 3, 2024 at 12:00 PM, prevailing time; and

WHEREAS, the Township of Chatham has received Continuing Disclosure Agent and Independent Registered Municipal Advisor services from Phoenix Advisors LLC; and

WHEREAS, the terms of appointment are renewable each year; and

WHEREAS, the term of this appointment is one-year.

NOW THEREFORE, BE IT RESOLVED that the Township of Chatham does hereby Phoenix Advisors, LLC as Continuing Disclosure Agent and Independent Registered Municipal Advisor

This Resolution shall take effect immediately.

Adopted: January 7, 2025

TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

Michael Choi, Mayor

## CERTIFICATION OF THE AVAILABILITY OF FUNDS

I herewith certify that as of January 7, 2025 sufficient funds are or will be available upon adoption of the budget for year 2025 to carry out the purpose of this resolution.

Debra A. King

Chief Financial Officer