RESOLUTION 2023-029

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 November 3, 2022; and

WHEREAS, proposals were received and publicly opened on Thursday, December 1, 2022 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; and

WHEREAS, it is the desire of the Township Committee to prequalify a pool of firms to provide Financial Advisor Services.

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

BE IT FURTHER RESOLVED that the following firms are prequalified to provide Financial Advisor Services:

1. NW Financial Group LLC

This Resolution shall take effect immediately.

Adopted: March 3, 2023

TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS

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Ashley Felice, Mayo

Attest:

Gregory J. ŁaConte, Clerk

CERTIFICATION OF THE AVAILABILITY OF FUNDS

I herewith certify that as of January 3, 2023 sufficient funds are or will be available upon adoption of the budget for year 2023 to carry out the purpose of this resolution.

Debra A. King

Chief Financial Officer