## **RESOLUTION 2024-035**

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 November 2, 2023;

and

WHEREAS, proposals were received and publicly opened on Tuesday, December 5, 2023 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: January 2, 2024

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TOWNSHIP OF CHATHAM IN

THE COUNTY OF MORRIS

Attest:

regory J/LaConte, Clerk

Stacey Ewald, Mayor

## CERTIFICATION OF THE AVAILABILITY OF FUNDS

I herewith certify that as of January 2, 2024 sufficient funds are or will be available upon adoption of the budget for year 2024 to carry out the purpose of this resolution.

Debra A. King

Chief Financial Officer