## RESOLUTION FOR PROVISION OF COMPUTER CONSULTATION SERVICES

WHEREAS, the Pequannock River Basin Regional Sewerage Authority ("the Authority") awarded a contract for computer consultation services to Up and Running (a sole proprietorship) of Randolph, New Jersey, with a two-year term from April 1, 2020 through March 31, 2022; and

**WHEREAS**, the Consultant is obliged by its contract to provide the described services for a not to exceed fee of \$1350.00 per year; and

WHEREAS, the Authority desires to clarify that the terms of the former Resolution adopted in 2020 to coincide with the proposal and contract terms awarded;

**NOW THEREFORE BE IT RESOLVED** by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic in the State of New Jersey on this 17<sup>th</sup> day of March, 2021 as follows:

- 1) The Authority hereby confirms that the contract awarded in 2022 was a two-year contract with a not to exceed fee of \$1350.00 for each of the two years, as stated in the March 10, 2020 proposal and the contract executed on behalf of the Authority.
- 2) This Resolution shall take effect as provided by law.

## **CERTIFICATION**

Certified to be a true copy of a Resolution adopted by the Pequannock River Basin Regional Sewerage Authority at a duly convened meeting of the Board held on March 17, 2021.

Edwin Howard, Secretary