

**RESOLUTION TO AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT FOR THE PROVISION OF QUALIFIED PURCHASING AGENT SERVICES BY THE BOROUGH OF BUTLER**

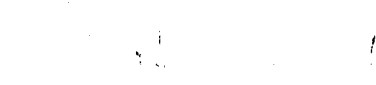
WHEREAS, the Pequannock River Basin Regional Sewerage Authority (hereinafter "the Authority") desires to utilize the services of a Qualified Purchasing Agent of the Borough of Butler, a contracting unit within the meaning of N.J.S.A. 40A:11-9 (a), by means of a Shared Services Agreement as authorized pursuant to that section; and

WHEREAS, the Borough of Butler has a Qualified Purchasing Agent in its employ and is agreeable to the use of that employee for the benefit of the Authority in implementing the provisions of the Local Public Contracts Law.

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 16th day of May, 2012, as follows:

1. The Chairman of the Authority is authorized to execute a Shared Services Agreement with the Borough of Butler, in the form reviewed by the Authority and approved by the Authority Attorney, in accordance with N.J.S.A. 40A:65-4.
2. A copy of the Shared Services Agreement shall be filed in the Division of Local Government Services of the Department of Community Affairs within 20 days of full execution and delivery by the respective Municipal and Authority officials and shall be kept on file and available for public inspection at the respective offices of the parties.
3. This Resolution shall take effect as provided by law.

Certified to be a true copy of a Resolution enacted at a duly convened public meeting of the Pequannock River Basin Regional Sewerage Authority held on May 16, 2012.

  
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Edwin Howard, Secretary