

## RESOLUTION 2018-13

### RESOLUTION APPOINTING A SPECIAL FINANCIAL ADVISOR GROUP FOR THE FLORENCE TWP. FIRE DISTRICT NO. 1

WHEREAS, there exists a need for a special financial advisor in the Fire District No. 1 of Florence Township; and

WHEREAS, funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Florence Twp. Fire District No. 1 in the Township of Florence in the County of Burlington that:

1. The Phoenix Advisors, LLC is hereby appointed special financial advisors of the Board for a term to expire at the Re-organization Meeting in March 2019.
2. That this contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law.
3. A copy of this resolution shall be published in the Burlington County Times as required by law.

It is hereby certified that this is a true copy of a Resolution passed by the Board of Fire Commissioners of Florence Twp. Fire District No. I on March 12, 2018.

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Kevin Mullen, Chief