## RESOLUTION 2021-11

## 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 2022.
- 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 8, 2021.

<u>Brian Richardson</u>	
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## Governing Body Recorded Vote

Board Member	Aye	Nay	Abstain	Absent
Charles Bauer	X			
John Fratinardo	X			
Andrew Popso	X			
Jason Ryan	X			
Robert Schoen	X			