

RESOLUTION NO. 2022-20

**RESOLUTION OF THE EDGEWATER PARK SEWERAGE
AUTHORITY AUTHORIZING GROUP AFFIDAVIT TO
LOCAL FINANCE BOARD**

WHEREAS, pursuant to the Local Authorities Fiscal Control Law, P.L. 1983, ch. 313 approved August 26, 1982, as amended (*N.J.S.A. 40A:5A-1, et seq.*) (the "Act"), the Edgewater Park Sewerage Authority (the "Authority") submitted to the Local Finance Board for review the proposed issuance by the Authority of its Lease Revenue Bonds and Notes, Series 2022 (the "Bonds"); and

WHEREAS, on April 13, 2022, the Local Finance Board issued positive findings regarding the proposed issuance of the Authority's Lease Revenue Bonds and Notes, Series 2022 and such findings are good for a period of one year; and

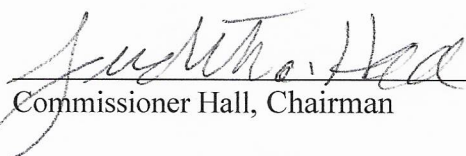
WHEREAS, pursuant to the Act, each member of the Authority must personally review the findings and recommendations of the Local Finance Board within forty-five (45) days of receipt, and a majority of the full membership of the Authority must execute a group Affidavit to that effect.

NOW, THEREFORE, BE IT RESOLVED BY THE EDGEWATER PARK SEWERAGE AUTHORITY AS FOLLOWS:


1. The Secretary of the Authority shall obtain the signature of each member of this Authority on the group Affidavit attached hereto and incorporated herein by reference.
2. The Secretary of the Authority shall mail the duly signed group Affidavit to the Executive Secretary of the Local Finance Board, together with a certified copy of this Resolution.
3. This Resolution shall take effect immediately.

EDGEWATER PARK SEWERAGE
AUTHORITY

By:


Commissioner Hall, Chairman

(SEAL)


Phil Aaronson, Secretary