

RESOLUTION 2022-75

A RESOLUTION APPROPRIATING FUNDING FROM THE IMPROVEMENT/REPLACEMENT FUND FOR ENGINEERING SERVICES ASSOCIATED WITH UPGRADES TO THE HOLLYBROOK PUMP STATION #208

WHEREAS, The Mount Holly Municipal Utilities Authority (“Authority”) has identified a need to make upgrades to the Hollybrook Pump Station #208, and

WHEREAS, the Authority has requested proposals for engineering services to prepare specifications and oversee the project, and

WHEREAS, the Authority received proposals from Richard A. Alaimo Associates and Environmental Resolutions Inc., its two (2) appointed engineers; and

WHEREAS, the Authority has determined that the proposal from _____, in the amount of _____, is the most advantageous to the Authority; and

WHEREAS, the Authority has certified the availability of funds for said professional services; and

NOW, THEREFORE BE IT RESOLVED, by the Mount Holly Municipal Utilities Authority that:

1. The Authority authorizes and approves the proposal from _____.
2. Funds in the amount not to exceed \$ _____ are hereby appropriated from the Improvement Replacement fund for the professional engineering services associated with the upgrades to Pump Station No. 208.

THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY

By: _____
Jules K. Thiessen, Chairman

CERTIFICATION

I, Brandy C. Boyington, Board Secretary, of the Mount Holly Municipal Utilities Authority hereby certify the foregoing to be a true copy of a Resolution adopted by the Board of the Mount Holly Municipal Utilities Authority at a duly convened meeting held on December 08, 2022.

Brandy C. Boyington, Board Secretary