

RESOLUTION 28-24

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
THE BOROUGH OF CLAYTON AND PHOENIX ADVISORS, LLC**

WHEREAS, the Borough of Clayton has agreed to enter into an Agreement for Continuing Disclosure Services with Phoenix Advisors, LLC; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Clayton, County of Gloucester, and State of New Jersey as follows:

1. That the governing body does hereby approve the attached Agreement between the Borough of Clayton and Phoenix Advisors, LLC.
2. The term of this contract shall be from January 1, 2024 to December 31, 2024, in an amount not to exceed \$2,500.00.
3. Donna Nestore, CFO, for the Borough of Clayton certifies the above referenced dollar amount is available through the Legal O&E line item in the 2024 budget. The maximum dollar value is based on a reasonable estimate of the goods or services required over the contract term, and the Borough of Clayton is not obligated to spend that amount.
4. That the CFO, Donna Nestore be and is hereby authorized to execute said contract on behalf of the Borough of Clayton.

ADOPTED, at a regular meeting of the Mayor and Council of the Borough of Clayton held on January 4, 2024.

BOROUGH OF CLAYTON



V. Charles Simon, Council President

Attest:



CHRISTINE NEWCOMB, Borough Clerk

CERTIFICATION

I, Christine Newcomb, Borough Clerk, of the Borough of Clayton, do hereby certify that the foregoing Resolution was presented and duly adopted by the Borough Council at a meeting of the Borough of Clayton, held on January 4, 2024.

CHRISTINE NEWCOMB, Borough Clerk