

RESOLUTION 2016- 17

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE
MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP
FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021**

WHEREAS, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the HOUSING AUTHORITY COUNTY OF MORRIS desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency to renew its membership in the MCCPC for the **time period of October 1, 2016 through September 30, 2021 at an annual fee of One Thousand One Hundred Dollars (\$1,100.00).**

BE IT RESOLVED, by the Housing Authority of the County of Morris as follows:

1. Board of Commissioners of the Housing Authority of the County of Morris hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2011 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is to become a member of the MCCPC for the period of March 10, 2015 to September 30, 2016.
2. The Executive Director of the Housing Authority of the County of Morris is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Housing Authority of the County of Morris Officials are hereby authorized and directed to perform all required acts to affect the purpose of this Resolution.

I, Roberta L. Strater, Executive Director, of the Housing Authority County of Morris, hereby certify the foregoing to be a true copy of a Resolution adopted by the Housing Authority of the County of Morris at a duly convened meeting held on July 12, 2016.

Original Signed By:

Roberta L. Strater, Director/Secretary

Date Adopted

I HEREBY CERTIFY THAT FUNDS ARE AVAILABLE TO PAY THE ABOVE EXPENDITURES

Gina Bozzi, Finance Manager