

RESOLUTION NO. 1-25

RESOLUTION APPROVING A CHANGE IN THE CERTIFICATION OF FUNDS TO XYLEM WATER SOLUTIONS FOR FLYGT PUMP REPAIR SERVICE AND PARTS (RESOLUTION 83-24) INCREASING THE AMOUNT \$100,000.00

WHEREAS, the Monroe Municipal Utilities Authority, County of Gloucester, and State of New Jersey, has determined the need to increase the certification of funds for Flygt Pump Repair Service and Parts for the Authority for the period covering January 16, 2025, and ending June 30, 2025; and

WHEREAS, the contract for the repair service and parts will exceed the amount of \$100,000.00 per Resolution 83-24 for the Monroe Municipal Utilities Authority and was duly advertised pursuant to the Local Public Contract Law N.J.S.A. 40A: 11-1 et seq.; and

WHEREAS, the Certifying Financial Officer has determined that funds are available pursuant to N.J.A.C 5:30-5.4, per the following:

01-s-609-02 \$100,000.00

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Monroe Municipal Utilities Authority, County of Gloucester, and State of New Jersey, that a change in the certification of funds to United Rentals has been authorized for the period covering January 16, 2025, and ending June 30, 2025.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON JANUARY 15, 2025.



Chairman



Assistant Secretary



Certifying Financial Officer