

**RESOLUTION NO. 27-26**

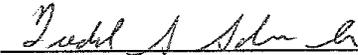
**RESOLUTION OF THE MONROE MUNICIPAL UTILITIES AUTHORITY  
APPROPRIATING \$60,000.00 OF UNRESTRICTED NET ASSETS FOR  
LITIGATION, AND \$120,000.00 FOR CONSULTING SERVICES**

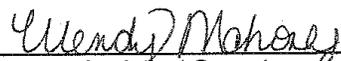
**WHEREAS**, the Monroe Municipal Utilities Authority, County of Gloucester, and State of New Jersey, has determined that there exists the need to appropriate \$60,000.00 of unrestricted net assets for litigation costs and \$120,000.00 for consulting costs, unforeseen at the time the budget was approved, and

**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 \$60,000.00 of unrestricted net assets for litigation costs and \$120,000.00 for consulting costs.

**THIS RESOLUTION** duly adopted at the meeting of the Board of Directors of the Monroe Municipal Utilities Authority held on Wednesday, February 18, 2026.

MONROE MUNICIPAL UTILITIES AUTHORITY

BY:   
Chairman

ATTEST:   
Assistant Secretary