

RESOLUTION NO. 2013-4-16-5

RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON DECEMBER 12, 2012 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7.

WHEREAS, the findings and recommendations issued by the Local Finance Board on the proposed financing of not to exceed \$3,450,000 of a Parking Project Note (Township Guaranteed, Series 2013) (Federally Taxable) by the Parking Authority of the Township of Bloomfield (the "Authority") have been filed with the Secretary of the Authority, and a copy has been received by each member of the governing body, and

WHEREAS, N.J.S.A. 40A:5A-7 requires that the governing body of the Authority, within 45 days of receipt of the Local Finance Board's findings and recommendations, shall certify by resolution to the Local Finance Board that the members thereof have personally reviewed the findings and recommendations, and

WHEREAS, the members of the governing body of the Authority have personally reviewed the Local Finance Board's findings and recommendations on the proposed project financing, as set forth in the form of resolution of the Local Finance Board attached hereto, as evidenced by group affidavit of the governing body, and

WHEREAS, failure to comply with this requirement may subject the members of the Authority to the penalty provisions of R.S. 52:27BB-52.

NOW THEREFORE, BE IT RESOLVED that the governing body of the Parking Authority of the Township of Bloomfield hereby states that it has complied with the requirements of N.J.S.A. 40A:5A-7 and does hereby submit a certified copy of this resolution and the required affidavit to the Local Finance Board to show evidence of said compliance.

Moved by: Nicole Williams

Seconded by: Carlos Pomares

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Abdallah Chalet				X
Robert DeMarino			X	
Oscar McKee	X			
Carlos Pomares	X			
Nicole Williams	X			
Yudi Sobharam			X	
Russ Moserowitz	X			

The foregoing resolution is a true and complete copy of a resolution of the Authority adopted at a meeting thereof duly called and held on April 16, 2013.



OSCAR MCKEE, SECRETARY

GROUP AFFIDAVIT FORM
CERTIFICATION OF GOVERNING BODY

State of New Jersey
County of Essex

We, the members of the governing body of the PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Parking Authority of the Township of Bloomfield (the "Authority").
2. We certify that, pursuant to N.J.S.A. 40A:5A-7, we have personally reviewed the findings and recommendations of the Local Finance Board issued at a meeting of the Board on December 12, 2012, with respect to the proposed project financing for not to exceed \$3,450,000 Parking Project Note (Township Guaranteed, Series 2013) (Federally Taxable) of the Authority, as set forth in the resolution of the Local Finance Board attached hereto.

Name

Signature

Abdallah Chalet

Robert DeMarino

Oscar McKee

Carlos Pomares

Nicole Williams

Yudi Sobharam

Russ Moserowitz

Sworn to and subscribed before me
this ____ day of April, 2013.

Notary Public
State of New Jersey