

RESOLUTION 2011 – 12

RESOLUTION AWARDING THE INVESTMENT GRADE ENERGY AUDIT FOR THE HOUSING AUTHORITY OF THE COUNTY OF MORRIS PROPERTIES

WHEREAS, the Board of Commissioners of the Housing Authority of the County of Morris has determined that there is a need for professional engineering services to conduct an investment grade energy audit for the Housing Authority of the County of Morris Properties; and

WHEREAS, the U.S. Department of Housing and Urban Development, requires an energy audit be conducted every five years and has approved funds to conduct this energy audit.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the County of Morris does hereby designate the firm of **EMG** to conduct an investment grade energy audit for the Housing Authority of the County of Morris Properties for the sum of **\$22,253**.

BE IT FURTHER RESOLVED, that the contract is on file in the office of the Housing Authority of the County of Morris with the Executive Director and is available for public review.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published in the Daily Record, as required by law, within ten (10) days of its passage.

Original Signed By:

Roberta L. Strater, Director/Secretary

Date Adopted

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

SUE WANG, FINANCIAL MANAGER