

**RESOLUTION 2013-26**

**RESOLUTION AWARDING THE ENGINEERING CONTRACT TO DESIGN THE  
INSTALLATION OF A DIESEL GENERATOR AT INDIA BROOK VILLAGE**

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 prepare plans and specifications to design the installation of a diesel generator at India Brook Village; and

WHEREAS, the U.S. Department of Housing and Urban Development has approved Capital Fund Program funds to perform the improvements as stated; and

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 **LAN Associates** to prepare plans and specifications to design the installation of a diesel generator at India Brook Village **for the sum of \$19,900**, in accordance with the agreement for services.

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*

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**SUE WANG, FINANCIAL MANAGER**