

RESOLUTION 2014-12

RESOLUTION AWARDING THE ENGINEERING CONTRACT FOR THE DESIGN AND INSTALLATION OF PERMANENT GENERATORS AT PLEASANT VIEW VILLAGE AND CONGREGATE LIVING FACILITY

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 for the design and installation of permanent generators at Pleasant View Village and Congregate Living Facility; and

WHEREAS, funds from the Capital Fund Program through the US Department of Housing and Urban Development are available for this purpose at Pleasant View Village and funds from the Operating Budget from USDA Rural Development are available for this purpose at Congregate Living Facility.

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 for the design and installation of permanent generators at Pleasant View Village and Congregate Living Facility **for the sum of \$28,910**, 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, FINANCIAL MANAGER