

RESOLUTION 2019-44

**RESOLUTION APPROVING THE SERVICES OF BROWN & BROWN
CONSULTING TO PERFORM AN ACTUARIAL VALUATION FOR THE
HOUSING AUTHORITY COUNTY OF MORRIS**

WHEREAS, the Board of Commissioners of the Housing Authority of the County of Morris has determined that there is a need for an actuarial valuation to provide financial disclosure information under GASB 75 for the postretirement healthcare plan sponsored by the Housing Authority County of Morris; and

WHEREAS, funds from the operating budget are available for this purpose.

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 **Brown & Brown Consulting** to provide this valuation **for the sum of not to exceed \$4,500.**

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.

Kelly A. Stephens, Director/Secretary

Date Adopted

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

GINA BOZZI, FINANCE MANAGER