RESOLUTION 2011 – 15

RESOLUTION ACCEPTING CERTIFICATE OF COMPLETION FROM EACM CORPORATION

WHEREAS, the contract for hallway air conditioning and stairwell intake fan removal at India Brook was awarded to EACM Corporation on May 11, 2010 for an amount of \$71,275; and

WHEREAS, the final payment of \$6,840 is due EACM Corporation; and

WHEREAS, EACM Corporation has completed the work covered by this contract and LAN Associates and the Housing Authority of the County of Morris have certified the completion of the contract.

NOW THEREFORE BE IT RESOLVED that the Commissioners of the Housing Authority of the County of Morris do hereby accept the Certificate of Completion from EACM Corporation.

Original Signed By:

Roberta L. Strater, Director/Secretary

Date Adopted

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

SUE WANG, FINANCE MANAGER