

RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY

TITLE:

**RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING EXECUTION OF A
REPRESENTATION AGREEMENT WITH MARCUS AND
MILLICHAP REAL ESTATE INVESTMENT SERVICES**

WHEREAS, the Morris County Improvement Authority (the “Authority”) has been duly created by resolution of the County of Morris (the “County”), State of New Jersey (the “State”) and exists in good standing as a public body corporate and politic under and pursuant to all applicable law, including the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended from time to time (codified at N.J.S.A. 40:37A-44 et seq., the “Act”); and

WHEREAS, the Authority intends to procure the services of a private operator to lease and operate the Morris View Healthcare Center through a Request for Qualifications/Request for Proposals procurement process, and has determined that there is a need to engage the services of a real estate broker to assist the Authority in the procurement; and

WHEREAS, the Authority desires to enter into a Representation Agreement with Marcus & Millichap Real Estate Investment Services, as a professional services contract under the Local Public Contracts Law, to provide such services, as set forth in the Agreement presented to the Authority.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Authority as follows:

Section 1. The Authority hereby authorizes the execution of the Representative Agreement with Marcus & Millichap for the provision of services to the Authority as real estate broker, in connection with the private lease and operation of the Morris View Healthcare Center, as set forth in the Agreement.

Section 2. This Resolution shall take effect in accordance with applicable law.

MOVED/SECONDED:

Resolution moved by Commissioner _____.

Resolution seconded by Commissioner _____.

VOTE:

Commissioner	Yes	No	Abstain	Absent
Gallopo				
Kovalcik				
Ramirez				
Sandman				
Bonanni				

This Resolution was acted upon at the Regular Meeting of the Authority held on September 14, 2016 at the Authority's principal corporate office in Morristown, New Jersey.

Attested to this ___ day of September , 2016

By: _____
Secretary of the Authority

FORM and LEGALITY:

This Resolution is approved as to form and legality as of September 14 , 2016.

By: _____
Matthew D. Jessup, Member, McManimon, Scotland & Baumann, LLC
Counsel to the Authority
Resolution No. 16-45