

**MORRIS COUNTY IMPROVEMENT AUTHORITY
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. 14-22

ADOPTED: JULY 16, 2014

WHEREAS, the County Treasurer was advised that the following check had been lost and payment stopped on same, and

WHEREAS, the County Treasurer issued replacement check #10396 on June 19, 2014, on the same,

THEREFORE, BE IT RESOLVED, that the reissue be authorized and confirmed.

<u>CHECK #</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>BANK</u>
10386	4/2/14	\$1,000.88	Acacia Financial Group, Inc.	Morris County Improvement Authority	Bank of America

I hereby certify this to be a true copy of a resolution adopted by the Morris County Improvement Authority at a regular meeting held on July 16, 2014.

CHAIRMAN'S APPROVAL

CHAIRMAN