

R 26-2019

**RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING
EXECUTION WITH PHOENIX ADVISORS, LLC FOR CONTINUING
DISCLOSURE AGENT SERVICES AND APPOINTMENT OF INDEPENDENT
REGISTERED MUNICIPAL ADVISOR OF RECORD**

WHEREAS, the Chief Financial Officer has recommended the execution of an agreement for Continuing Disclosure Agent Services with Phoenix Advisors, LLC and appointment as Independent Register Municipal Advisor of Record; and

WHEREAS, the Borough Council agrees with this recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, that the Assistant Borough Administrator/ CFO is authorized to execute an agreement between Phoenix Advisors, LLC and the Borough of Madison as described herein in a form approved by the Borough Attorney.

ADOPTED AND APPROVED
January 2, 2019

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk