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5/2/11

**2011 RESOLUTION – GASB 45 (AGREEMENT)**

**WHEREAS**, Aquarius Capital is the Townships Actuarial Consulting Service Company for 2011; and

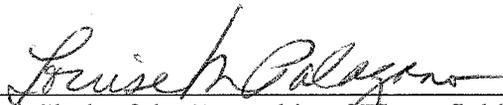
**WHEREAS**, the Director of Finance has received and reviewed a proposal submitted by Aquarius Capital and recommends that the Township enter into an agreement with Aquarius Capital to perform Actuarial services relating to GASB 43/45 for a fee of \$6,000.00; and

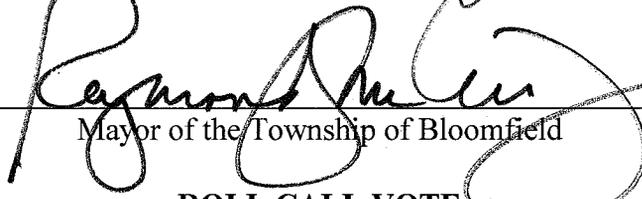
**WHEREAS**, the Director of Finance has certified that funding is available.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor is hereby authorized to sign and the Clerk to attest and affix the seal of the Township of Bloomfield to an agreement between the Township of Bloomfield, and Aquarius Capital Actuarial Consulting Service Company to provide said service for an amount not to exceed \$6,000.00.

\* \* \*

I hereby certify that the above resolution was duly adopted by the Township Council of the Township of Bloomfield at a meeting of said Township Council held on May 2, 2011.

  
Municipal Clerk of the Township of Bloomfield

  
Mayor of the Township of Bloomfield

**ROLL CALL VOTE**

| MAYOR & COUNCIL      | YES | NO | ABSTAIN | ABSENT |
|----------------------|-----|----|---------|--------|
| COUNCILWOMAN MALY    | ✓   |    |         |        |
| COUNCILMAN JOANOW    | ✓   |    |         |        |
| COUNCILMAN RUANE     | ✓   |    |         |        |
| COUNCILMAN VENEZIA   | ✓   |    |         |        |
| COUNCILWOMAN DUNIGAN | ✓   |    |         |        |
| COUNCILMAN HAMILTON  |     | ✓  |         |        |
| MAYOR McCARTHY       | ✓   |    |         |        |

AS TO FORM AND PROCEDURE  
ON BASIS OF FACTS SET FORTH  
of Law-Township Attorney