

**RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE TOWNSHIP OF OCEAN (WARETOWN) TO ENTER INTO A
COOPERATIVE PRICING AGREEMENT FOR PARTICIPATION IN
THE CITY OF OCEAN CITY COOPERATIVE PRICING SYSTEM #251COCCPS**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the City of Ocean City, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System and established #251COCCPS for the purchase of goods and services; and

WHEREAS, on Thursday, December 11, 2014, the governing body of Township of Ocean (Waretown), County of Ocean, State of New Jersey duly considered participation in a Cooperative Pricing System #251COCC for the provision and performance of goods and services; and

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Ocean (Waretown) that this resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Ocean (Waretown), pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor or their assigned designee is hereby authorized to enter into a Cooperative Pricing Agreement #251COCC with the "Lead Agency"; and

BE IT FURTHER RESOLVED that the "Lead Agency" shall be responsible for complying with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and all other provisions of the revised statutes of the State of New Jersey.

BE IT FURTHER RESOLVED THAT, certified copies of said Resolution be forwarded to the following:

1. Ocean City Purchasing
2. Mary Blood, Purchasing Agent
3. Christine Thorne, CMFO
4. Cliff Keen, Comptroller
5. Township Committee
6. Diane B. Ambrosio, RMC
7. David Breeden, Administrator

CERTIFICATION

Certified as a true copy of the Resolution adopted by the Township Committee On this 11th day of December , 2014

Diane B. Ambrosio, RMC
Municipal Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant Cooperative Pricing Agreement #251COCC and approve the execution of the