

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN

Resolution 21-24

Authorizing Investing in NJ ARM


A RESOLUTION AUTHORIZING THE Commissioners of the Jackson Twp Fire District 2
TO INVEST FUNDS IN THE NEW JERSEY ASSET & REBATE MANAGEMENT PROGRAM.

BE IT RESOLVED by the Commissioners of the Jackson Twp Fire District 2, as follows:

1. The Commissioners hereby finds and determines that (a) the President has received and reviewed (i) the Information Statement dated as of January 3, 2005 describing the New Jersey Asset & Rebate Management Program ("NJ/ARM") and (ii) the Amended and Restated Interlocal Services Investment Agreement governing the NJ/ARM Program ("Program Agreement") and (b) the President has been afforded the opportunity to discuss NJ/ARM with the Investment Administrator and Special Counsel to NJ/ARM and the [Governing Body] has determined that it is in the best interests of the [Entity] to authorize the [Entity] to participate in NJ/ARM.
2. The Program Agreement is hereby approved, and the President is authorized to execute the Program Agreement on behalf of the Jackson Fire District 2
3. U.S. Bank, N.A., as Custodian for the NJ/ARM Program, is hereby approved to act as a depository of Public Funds for the Jackson Twp Fire District 2, Jackson, Ocean County entities should also add [and the Jackson Fire District 2's Cash Management Plan is hereby amended to provide the same.
4. The Commissioners acknowledge that it's decision to authorize the participation in NJ/ARM is based solely on the information set forth in the Information Statement and in the Program Agreement.
5. This resolution shall take effect immediately upon its adoption.

Certification

I, Bryan Quackenbush, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on April 11, 2024.



Bryan Quackenbush, Secretary

The foregoing resolution was introduced by Commissioner Tremmer and it was seconded by Commissioner Quackenbush.

RECORD OF VOTE

Members	TREMER	QUACKENBUSH	BURDGE	RUBIO	POPPE
Yes	X	X		X	X
No					
Not Voting					
Absent			X		