

**RESOLUTION RE: AWARDING A CONTRACT THROUGH THE
COMPETITIVE CONTRACTING PROCESS FOR
PROFESSIONAL BOND COUNSEL SERVICES TO
HAWKINS DELAFIELD & WOLF**

WHEREAS, the Wanaque Valley Regional Sewerage Authority (WVRSA) has a need for professional bond counsel services related to the issuance of bonds, notes and related; and

WHEREAS, a Request for Qualifications (RFQ) for bond counsel services was issued on January 6, 2016 with responses received on February 17, 2016; and

WHEREAS, the WVRSA Review Committee has reviewed the proposals and has found one of the proposals to be acceptable and has recommended award of contract be made to Hawkins Delafield & Wolf LLP at the rates specified in the response to RFQ; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the WVRSA does hereby authorize the WVRSA Interim Executive Director to execute a contract for bond counsel services with Hawkins Delafield & Wolf for the period February 24, 2016 through February 21, 2017; and

BE IT FURTHER RESOLVED that Interim Executive Director is directed to provide for the publication of this Resolution awarding contract, in summary form, to the Record within 10 days of the adoption hereof and to post same on the Authority's website.

Adopted this 24th day of February 2016
and certified to be a true copy of the original
