

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF MOUNT OLIVE AUTHORIZING A PROFESSIONAL  
SERVICES AGREEMENT WITH CMX IN CONNECTION WITH THE  
WATER ALLOCATION PERMIT RENEWAL**

**WHEREAS**, the Township requested assistance in submitting an application for renewal of its existing water allocation permit; and

**WHEREAS**, CMX submitted a proposal, a copy of which is on file with the Township Clerk setting forth the necessary scope of services to be performed including research and document compilation; and

**WHEREAS**, CMX has agreed to provide all the services set forth in a letter dated January 29, 2010 for a lump sum amount of \$9,500.00.

**NOW THEREFORE BE IT RESOLVED** by the Township Council, Township of Mount Olive that it does hereby authorize the Mayor and Township Clerk to execute a Professional Services Agreement with CMX for providing professional service in connection with the Water Allocation Permit Renewal, at a cost not to exceed the sum of \$9,500.00, subject to the Chief Financial Officer issuing a certification of available funds.

TOWNSHIP OF MOUNT OLIVE

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Phil Tobey, Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on

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Lisa Lashway, Township Clerk