

**RESOLUTION AUTHORIZING THE AMOUNT OF SIGNATURES REQUIRED
ON THE LIEN REDEMPTION ACCOUNT**

WHEREAS, according to the Cash Management Plan the Tax Collector signature and another signature are required for checks on the Lien Redemption Account; and

WHEREAS, the resignation of the Administrator and the part time status of the Chief Financial Officer makes it extremely difficult to acquire a second signature on this account;

THEREFORE, the Tax Collector requests the Lien Redemption Account require only the Tax Collector signature for this account.

BE IT FURTHER RESOLVED that a copy of this Resolution be filed with the Collector of Taxes and the Chief Financial Officer.

Dated: June 10, 2009

ROBERT CAMPBELL, MAYOR

Attest:

**Nancy E. Kearns, RMC
Municipal Clerk**

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Township Committee of the Township of South Harrison at a regular meeting held on the 10th day of June 2009.

**Nancy E. Kearns, RMC
Municipal Clerk**