

**RESOLUTION #37 of 2014**

**Resolution: Change In Custodian Of Petty Cash Fund – Finance Office**

**WHEREAS**, Thomas D. Hiltner was custodian of the Finance Office Petty Cash Fund, and

**WHEREAS**, in accordance with N.J.S.A. 40:5-21, the Board of Commissioners, of the City of Margate, County of Atlantic is changing custodians to Lisa McLaughlin, Chief Finance Officer; and

**WHEREAS**, Lisa McLaughlin is bonded in the amount of \$1,000,000.00 by virtue of a surety bond under the MEL Statutory Bond Program.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners, of the City of Margate, County of Atlantic hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

DATE: February 6, 2014

I, **Thomas D. Hiltner**, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Commissioners of the City of Margate at a meeting of said Commission held on February 6, 2014 and said Resolution was adopted by not less than a two-thirds vote of the members of the Commission.

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THOMAS D. HILTNER, RMC, City Clerk