

RESOLUTION #52-2016
**AUTHORIZING THE PROFESSIONAL FINANCIAL ADVISORY SERVICES OF
DANIEL CAMPBELL FOR GREAT WEST RETIREMENT SERVICE**

WHEREAS, there exists a need for the City of Margate to retain financial advisor in connection as Continuing Disclosure Agent and Registered Municipal Advisor; and

WHEREAS, the services to be provided are considered to be “Professional Services” pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for “Professional Services” without public advertising for bids and bidding therefor, provided that the Resolution authorizing the contract and the contract itself be available for public inspection in the office of the Municipal Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality; and

WHEREAS, the City Commission, having considered the same, now wishes to authorize Daniel Campbell of Wells Fargo Advisors to provide the aforesaid services with regard to Great West Deferred Compensation Plan advisor.

WHEREAS, the City of Margate will have no responsibility toward any fees for this service.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

- a. Daniel Campbell, Wells Fargo
- b. Lisa McLaughlin, CFO

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker						
Amodeo						
Blumberg						

DATE: March 17, 2016

CERTIFICATION

I, Johanna Casey, City 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 City at a meeting of said Commission held on
March 17, 2016 and said resolution was adopted by not less than a two-thirds vote of the
members of the Commission.

Johanna Casey, RMC, City Clerk