
THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY

**FIRST SUPPLEMENTAL
2024 GOVERNMENTAL POOLED LOAN PROJECT NOTE RESOLUTION**

RESOLUTION 2024-39

Adopted March 7, 2024

RESOLUTION 2024-39
FIRST SUPPLEMENTAL
2024 GOVERNMENTAL POOLED LOAN PROJECT NOTE RESOLUTION

Commissioner Iantosca offered the following Resolution and moved its adoption:

NOW, THEREFORE, BE IT RESOLVED by The Monmouth County Improvement Authority as follows:

ARTICLE I

DEFINITIONS AND LEGAL AUTHORITY

101. **Definitions.** The following terms shall, for all purposes of this First Supplemental Resolution and with respect to the Bonds under the Resolution, modify the existing Resolution pursuant to Section 1001(6), and have the following meanings:

Authorized Denominations shall mean \$5,000 or any integral multiple of \$1,000 in excess thereof.

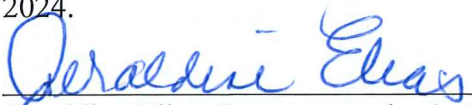
First Supplemental Resolution shall mean this First Supplemental 2024 Governmental Pooled Loan Project Note Resolution.

02. **Effective Date.** This First Supplemental Resolution shall take effect immediately upon its adoption in accordance with the Act.

Seconded by Commissioner Melnick and adopted by the following roll call vote:

AYES: Chairman Barham, Commissioners Iantosca and Melnick
NAYS: None
ABSTAIN: None
ABSENT: Commissioners Hinds and Nicastro

I hereby certify the above to be a true copy of the Resolution adopted by The Monmouth County Improvement Authority at a meeting held on March 7, 2024.



Geraldine Elias, Secretary to the Authority