

NOTICE OF PENDING RESOLUTION

The Resolution published herewith was introduced and approved upon first reading at a meeting of the Board of Commissioners of the County of Camden, New Jersey, held on October 21, 2021 in the City of Camden. It will be further considered for final passage after PUBLIC HEARING thereon at a meeting of said Board of Chosen Commissioners of the County of Camden to be held on November 10, 2021 at 12:00 P.M., at the Camden County Courthouse, 520 Market Street, 6th Floor Meeting Room, Camden, NJ 08102. Due to the current State of Emergency and Public Health Emergency declared by Governor Phil Murphy pursuant to Executive Order and in an effort to prevent the further spread of COVID-19, the general public is encouraged to participate via live stream at <https://www.camdencounty.com/live>. Those wishing to attend in person should contact the Clerk of the Board no later than 9 AM the day of the public meeting as socially distant seating may be limited. A copy of this Ordinance has been posted in the County Courthouse during the week prior to and up to and including the date of said meeting; copies of said Bond Ordinance will be made available at the office of the Clerk of the Board, 520 Market St., 15th Floor, Camden, NJ, to members of the general public who shall request the same. A copy of this Ordinance has also been posted on www.camdencounty.com/public-notices/ and www.camdencounty.com/your-government/ for members of the general public who would like to review same.

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CAMDEN, NEW JERSEY PROVIDING THE COUNTY'S CONSENT TO (I) THE FINANCING OF THE ACQUISITION AND INSTALLATION OF CERTAIN CAPITAL EQUIPMENT AND THE CONSTRUCTION OF CERTAIN CAPITAL INFRASTRUCTURE IMPROVEMENTS IN, BY AND FOR THE COUNTY; (II) THE ISSUANCE BY THE AUTHORITY OF A SERIES OF ITS TAX-EXEMPT "COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES 2021" FOR THE PURPOSES OF FINANCING THE COUNTY PROJECT AUTHORIZED HEREBY; (III) THE LOAN AGREEMENT BY AND BETWEEN THE COUNTY AND THE AUTHORITY IN CONNECTION WITH THE FINANCING AUTHORIZED HEREBY; AND (IV) CERTAIN OTHER MATTERS RELATED THERETO AND PURSUANT TO N.J.S.A. 40:37A-56.