

**CITY OF CAMDEN REDEVELOPMENT AGENCY**  
**RESOLUTION SUMMARY**

**Finance**

**Resolution No.: 06-08-16J**

**Resolution Title:**

Resolution Authorizing Acceptance of the Annual Audit For The Fiscal Year Ending December 31, 2015, as Prepared by Mercadien, P.C.

**Project Summary:**

N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made.

The firm Mercadien, P.C. was awarded the contract to perform the audit and has filed the completed report with the City of Camden Redevelopment Agency for FYE 2015.

**Purpose of Resolution:**

To seek authorization to accept the annual audit for FYE 2015 as prepared by the auditing firm of Mercadien, P.C.

**Award Process:**

N/A

**Cost Not To Exceed:**

N/A

**Source of Funds:**

N/A

**Total Project Cost:**

N/A

06-08-16J

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE ANNUAL AUDIT REPORT  
FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015, AS PREPARED BY  
MERCADIEN, P.C.**

**WHEREAS**, the City of Camden Redevelopment Agency (CRA) is charged with the duty of redevelopment throughout the City of Camden; and

**WHEREAS**, the CRA is an Authority of the local governing body; and

**WHEREAS**, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

**WHEREAS**, the firm of Mercadien, P.C. was awarded the contract to perform the audit and has filed the completed report with the City of Camden Redevelopment Agency for FYE 2015; and

**WHEREAS**, the CRA has determined that the audit report prepared by Mercadien, P.C. for FYE 2015 is acceptable in form and content.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the City of Camden Redevelopment Agency that the Executive Director of the Agency, a duly authorized representative of the Agency, is hereby authorized to accept the annual audit for FYE 2015 as prepared by the auditing firm of Mercadien, P.C.

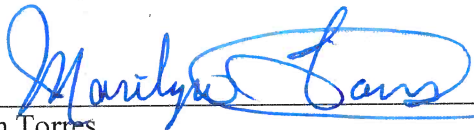
**BE IT FURTHER RESOLVED** that the Executive Director, or her designee, is hereby authorized and directed to take all actions and execute all documents necessary to carry out the purposes of this resolution.

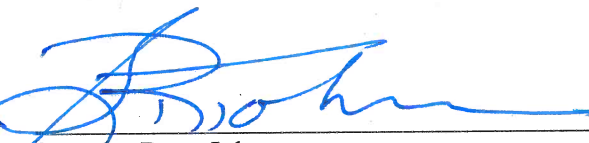
06-08-16J (cont'd)

ON MOTION OF: Maria Sharma

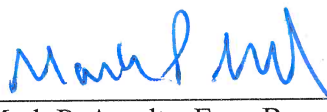
SECONDED BY: Ian Leonard

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Marilyn Torres	✓		
Sheila Davis	✓		
Vance Bowman			
Kenwood Hagamin, Jr.			
Ian Leonard	✓		
Javier Ramos	✓		
Maria Sharma	✓		

  
\_\_\_\_\_  
Marilyn Torres  
Chairperson

ATTEST   
\_\_\_\_\_  
Saundra Ross Johnson  
Executive Director

The above has been reviewed and approved as to form.

  
\_\_\_\_\_  
Mark P. Asselta, Esq., Board Counsel