**R-2020-108**

**A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE AGREEMENT WITH PHOENIX ADVISORS, LLC FOR SERVICES IN CONNECTION WITH THE ISSUANCE OF BOND ANTICIPATION NOTES (“BANs”) SERIES 2020**

**WHEREAS,** the Town of Phillipsburg has retained Phoenix Advisors to perform municipal advisory services in connection with the issuance of BANs Series 2020; and

**WHEREAS,** Phoenix Advisors has prepared an addendum, attached hereto, which establishes the fees for the scope of work associated with the issuance of BANs Series 2020; and

**WHEREAS,** the Town wishes authorize the execution of the addendum with Phoenix Advisors, LLC through 2020 in the form attached hereto.

**NOW THEREFORE BE IT RESOLVED** by the Town Council, Town of Phillipsburg, County of Warren, State of New Jersey that the addendum with Phoenix Advisors is authorized to be executed.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized and directed to execute the Addendum in the form attached hereto with Phoenix Advisors setting forth the same.

**CERTIFICATION**

I, VICTORIA L. KLEINER, Municipal Clerk for the Town of Phillipsburg, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Town Council at its May 05, 2020 meeting.

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 Victoria L. Kleiner, Municipal Clerk