## SHARED SERVICES RESOLUTION

Whereas, N.J.S.A. 40A:65-1 permits local government units to enter into shared services agreements; and

Whereas, the High Bridge Board of Education, Hunterdon County, NJ; and the Bethlehem Township Board of Education, Hunterdon County, NJ ("the parties"), have determined that it is in their mutual interest to enter into an Agreement for Shared Services ("Agreement") for the purpose of sharing the professional services of a certified speech therapist; and

Whereas, the term of the Agreement shall be for one year, commencing on July 1, 2021 and ending on June 30, 2022, subject to annual renewal by the parties; and

*Whereas,* in accordance with N.J.S.A. 40A:65-5, no shared services agreement shall take effect until and unless authorized by each of the respective governing bodies of the local units; and

Whereas, the terms of the required resolution need not set forth all of the details of the Agreement, which instead may be incorporated by reference; and

Whereas, the subject Agreement between the parties is hereby incorporated by reference and shall also be included in the official minutes of this meeting of the High Bridge Board of Education;

Now Therefore, Be it Resolved by the High Bridge Board of Education in the Borough of High Bridge, County of Hunterdon, State of New Jersey that the Board of Education hereby approves the Agreement and authorizes and directs the President of the Board to execute it on behalf of the Board. The Superintendent and Business Administrator are further authorized to implement the terms and conditions of the Agreement, subject to receipt of a certified copy of the authorizing resolution of the Bethlehem Township Board of Education and its execution of the Agreement. The Business Administrator is further directed to file a copy of this Resolution and the fully executed Agreement with the New Jersey Division of Governmental Affairs, Department of Community Affairs.