



Monmouth County Regional Health Commission No. 1

RESOLUTION 2022 - 62

RESOLUTION AUTHORIZING THE PURCHASE OF EDMUNDS CLOUD -BASED HOSTING

WHEREAS, the Monmouth County Regional Health Commission No. 1 (“Commission”) has determined that it is in need of cloud-based hosting services; and

WHEREAS, Edmunds Gov Tech has proposed to provide cloud-based services for the Commission; and

WHEREAS, funds are available for this purpose in the 2022 budget in the amount stated under:

**Contract Services – Edmunds Gov Tech
Line Item: Local Health Outreach Coordinator Grant; and**

WHEREAS, services are to be billed in the amount of \$2,000, and should additional funds be needed, approval will be obtained by the Board of Commissioners; and

WHEREAS, should additional funds cause shortfall in the budget line item, the CFO will, with approval of the Commissioners, prepare a budget line transfer at year’s end.

NOW THEREFORE, BE IT RESOLVED that the Commission hereby authorizes its Health Officer or President to enter into a contract with Edmunds Gov Tech for the services/support described herein; and

BE IT FURTHER RESOLVED that notice of this appointment shall be published as may be required by law.

BE IT FUTURE RESOLVED that a copy of this resolution shall be on file in the MCRHC and available for inspection as required by law and also be filed with the following:

1. President
2. Vice President
2. Treasurer
3. Health Officer
4. Chief Financial Officer

MOVED: Sea Girt (Anthony)

SECONDED: Rumson (Wollman)

IN FAVOR: 9

OPPOSED: 0

ABSTAINED: 0

I hereby certify that this is a true copy of a Resolution passed at the meeting held on August 23, 2022.

Marita Kresge

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Commission Secretary

Monmouth County Regional Health Commission No.1