

**RESOLUTION OF THE BOROUGH OF LAVALLETTTE, COUNTY OF OCEAN, STATE
OF NEW JERSEY AUTHORIZING THE APPOINTMENT OF PHOENIX ADVISORS
FOR THE CONTINUING DISCLOSURE AGENT SERVICES AND INDEPENDENT
REGISTERED MUNICIPAL ADVISOR FOR THE BOROUGH OF LAVALLETTTE FOR
THE YEAR 2026**

**RESOLUTION NO: 2026-10
DATE OF ADOPTION: 01/05/26**

WHEREAS, due to new rules and regulations promulgated by the Securities & Exchange Commission (SEC) that restrict the provision of advice concerning the issuance of municipal debt to those that are appropriately registered with the SEC; and

WHEREAS, it is beneficial to retain the assistance of appropriately registered experts in the field of municipal bond finance, with knowledge and experience in these matters, to assist in assuring compliance with Continuing Disclosure Agreements and to stand ready to provide advice as needed with the issuance of municipal debt; and

WHEREAS, Phoenix Advisors provides such continuing disclosure services and is an independent registered municipal advisor under SEC regulations.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Lavallette, County of Ocean, State of New Jersey authorizes the appointment of Phoenix Advisors for Continuing Disclosure Agent Services and Independent Registered Municipal Advisor for the Borough of Lavallette for the year 2026:

CERTIFICATION

I, **DONNELLY AMICO**, Municipal Clerk of the Borough of Lavallette do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council at their Reorganization Meeting held the **5th** day of **January 2026**.

**Donnelly Amico
Municipal Clerk**