



MONMOUTH COUNTY REGIONAL HEALTH COMMISSION No.1

RESOLUTION # 2020 - 13

RESOLUTION AUTHORIZING THE FINAL PAYMENT FOR THE PUBLIC HEALTH ACCREDITATION REVIEW AND ANNUAL SERVICE FEE

WHEREAS, The Monmouth County Regional Health Commission No. 1 (MCRHC) has entered into an agreement with the Public Health Accreditation Board (PHAB) in December of 2015; and

WHEREAS, the MCRHC is seeking PHAB accreditation in 2020; and

WHEREAS, the MCRHC has also agreed to pay the accreditation fee of \$27,030.00 and

WHEREAS, a final payment of \$4,770.00 remains to be paid in 2020 for the current accreditation process; and

WHEREAS, funds are available in the 2020 budget under:

**Accreditation
Line Item 0-01-20-703-248**

NOW BE IT RESOLVED that the Commissioners of the Monmouth County Regional Health Commission No.1 approve a payment of \$4,770.00 to the Public Health Accreditation Board in January of 2020; and

BE IT FURTHER RESOLVED, that a copy of this resolution be on file in the Monmouth County Regional Health Commission and available for inspection as required by law and also filed with the following:

MOVED: Fair Haven (Casagrande)
SECONDED: Tinton Falls (Casagrande)
IN FAVOR: 8
OPPOSED: 0
ABSTAINED: 0

I hereby certify that this is a true copy of a resolution passed at the meeting held on January 28, 2020.

Heather L. Frketich

Heather L. Frketich, Commission Secretary
Monmouth County Regional Health Commission #1