

2. The Authority accepts the proposal of and awards a contract to the proposer, Billy Casper Golf. The award of the contract to the proposer is contingent upon the provision of required insurance by the proposer.

3. The Authority authorizes the Chairman or Vice-Chairman to execute the contract with the proposer in substantially the form contained in the RFP. The Secretary is authorized to attest to the signature of the Chairman or Vice-Chairman appearing thereon and to affix the seal of the Authority thereto.

4. The Certifying Finance Officer of the Authority has certified that the funds for the

TO: Middlesex County Improvement Authority Board
James P. Nolan, Chairman
Anthony Raczynski, Vice-Chairman
Paul Abbey, Secretary
Christine D'agostino
Jose Jimenez

FROM: James P. Nolan, Chairman
H. James Polos, Executive Director
Ralph Albanir

weighted to meet the Authority's needs as well as satisfy the requirements of the LPCL. A summary of the Proposal and the recommendation of the Committee follows.

PROPOSAL

One (1) proposal was received by **Billy Casper Golf**, 12700 Sunrise Valley Drive, Suite



Tamarack Golf Course:

Year	Management Fee	Capital Expenditures
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CERTIFICATION

I, Paul Abbey, Secretary and Certifying Agent of the Middlesex County Improvement Authority, hereby certify that the foregoing is a true copy of a



**MIDDLESEX COUNTY IMPROVEMENT AUTHORITY
CERTIFICATION OF AVAILABILITY OF FUNDS**

I, Certifying Finance Officer of the Middlesex County Improvement Authority, do hereby certify that there are sufficient funds available in the 2019 Budget to enable the Middlesex County Improvement Authority/Golf Operations to authorize:

Billy Casper Golf – cost not to exceed \$192,500.00 (Management Fee)
- cost not to exceed \$2,675,234.00* (Total Anticipated Operating Expenses net of Pro Shop and Beverage Rent**)

The Certifying Finance Officer has certified that the funds for the contract are