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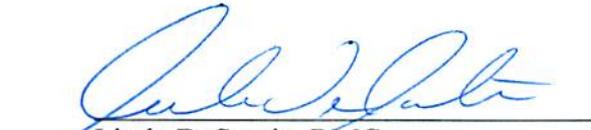
**RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL
OF THE BOROUGH OF MOUNT ARLINGTON,
IN THE COUNTY OF MORRIS, NEW JERSEY,
AUTHORIZING PETTY CASH FUND**

BE IT RESOLVED that the existing petty cash fund is maintained by the Chief Financial Officer; and

BE IT FURTHER RESOLVED that the limit on expenditures through this fund be no greater than \$100.00 for any one transaction.

This Resolution shall take effect immediately.

I hereby certify this to be an accurate and true resolution as approved by the Mayor and Borough Council at a Meeting held on January 3, 2013.



Linda DeSantis, RMC
Borough Clerk