

RESOLUTION

WHEREAS, the Township of Ocean provides emergency management services in various capacities throughout the year; and

WHEREAS, the State of New Jersey, Department of Law and Public Safety, Division of State Police has made available the FY2011 Exercise Support Sub-grant to municipal Emergency Management Offices that participate in the exercise process. With a cost-share cash or in-kind match requirement, Emergency Management wishes to apply for said Grant which will be utilized to offset the cost of providing emergency management services; and

WHEREAS, in anticipation of sub grant funding from the NJSP/OEM Exercise Support Sub-grant process, the Township of Ocean will be awaiting the pending approval of the FY2011 Exercise Support Sub-grant; and

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Township of Ocean, County of Monmouth that authorization is hereby given for the Mayor, Municipal Clerk and Emergency Management Director to execute any and all documents related to the submission of the FY2011 Exercise Support Sub-grant funding from NJSP; and

BE IT FURTHER RESOLVED that authorization is hereby given to accept said Grant, if awarded; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

1. Ocean Township Emergency Management Director
2. Director of Finance
3. Township Auditor

| Record of Vote | Deputy Mayor Siciliano | Councilman Evans | Councilman Garofalo | Councilwoman Schepiga | Mayor Larkin |
|-------------------|---------------------------|---------------------|------------------------|--------------------------|-----------------|
| Motion To Approve | | | | | |
| Motion to Second | | | | | |
| Approved | | | | | |
| Opposed | | | | | |
| Not Voting/Recuse | | | | | |
| Absent/Excused | | | | | |

CERTIFICATION

*I hereby certify that this is a true copy of a resolution passed by the Township of Ocean Governing Body at their meeting held on **March 21, 2012***

 Vincent Buttiglieri, RMC/CMC/MMC
 Township Clerk