

RESOLUTION

WHEREAS, the Township Council of the Township of Ocean is desirous of providing flood mitigation assistance to Township residents that residing in Poplar Village by acquiring up to 32 units/structures of that development; and

WHEREAS, the Township Council authorized the submission of the Poplar Village FY 2010 Flood Mitigation Assistance Acquisition Project Grant administered through the State of New Jersey, Office of Emergency Management on October 19, 2009; and

WHEREAS, the Township of Ocean has been notified that they have been awarded a grant up to \$3,346,124.69 for said purpose; and

WHEREAS, the Township Manager has recommended that the Township Council authorize the execution of the acceptance of the FY2010 Flood Mitigation Assistance Acquisition Grant;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ocean, County of Monmouth that the Mayor and Municipal Clerk are hereby authorized to execute the FY2010 Flood Mitigation Assistance Grant, administered through the State of New Jersey, Office of Emergency Management whereby the Township of Ocean will receive up to \$3,346,124.69 to be utilized to acquire up to 32 units/structures in the Poplar Village development; and

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

1. Township of Ocean Office of Emergency Management
2. Director of Finance
3. State of New Jersey, Office of Emergency Management

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 **July 6, 2011**.*

 Vincent Buttiglieri, RMC/CMC
 Township Clerk