

**RESOLUTION**

**WHEREAS**, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides grants to municipal and county governments for assistance in the acquisition of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the Township of Ocean desires to further the public interest by obtaining funding in the amount of \$850,000.00 from the State to fund the following project(s): acquisition of dwelling units at Poplar Village at a cost of \$3,400,000.00; and

**WHEREAS**, the Township Council of the Township of Ocean, County of Monmouth that Andrew Brannen, or his successor to the office of Township Manager, is hereby authorized to:

- a. make application for such a grant
- b. provide additional application information and furnish such documents as may be required, and
- c. act as the authorized correspondent of the above named applicant; and

**WHEREAS**, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

**WHEREAS** the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

**NOW, THEREFORE, BE IT RESOLVED BY THE** Governing Body of the Township of Ocean, County of Monmouth:

- 1. That the Township Manager of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as the acquisition of dwelling units at Poplar Village;
- 2. That the applicant has its matching share of the project, if a match is required, in the amount of \$2,250,000.00;
- 3. That, in the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
- 4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
- 5. That this resolution shall take effect immediately.

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, Vincent Buttiglieri, Township Clerk, do hereby certify that this is a true copy of a resolution passed by the Township of Ocean Governing Body at their meeting held on **October 19, 2011.***

IN WITNESS WHEREOF, I have hereunder set my hand and official seal of this body this 20<sup>th</sup> day of October, 2011.

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Vincent Buttiglieri, RMC/CMC/MMC  
Township Clerk