

**RESOLUTION**

**GREEN ACRES ENABLING RESOLUTION**

**WHEREAS**, the New Jersey Department of Environmental Protection, Green Acres Program (“State”) provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development 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 \$907,142.50.00 from the State to fund the following project(s): Poplar Village, Partial Acquisition Project at a cost of \$3,628,570.00;

**NOW THEREFORE, IT BE RESOLVED**, by the Township Council of the Township of Ocean, in the County of Monmouth, that Andrew G. Brannen or the successor to the office of Township Manager is hereby authorized to:

- (a) make application for such a loan and/or 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 names project;

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

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 Poplar Village, Partial Acquisition Project
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$2,721,427.50;
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 Evans	Councilwoman Schepiga	Mayor Larkin
Motion To Approve					
Motion to Second					
Approved					
Opposed					
Not Voting/Recuse					
Absent/Excused					

**CERTIFICATION**

*I, Vincent Buttiglieri, do hereby certify that the foregoing is a true copy of a resolution adopted by the Township of Ocean Governing Body at their meeting held on the 21<sup>st</sup> day of March, 2012.*

*IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 22<sup>nd</sup> day of March, 2012.*

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 Vincent Buttiglieri, RMC/CMC/MMC  
 Township Clerk