

RESOLUTION

WHEREAS, the Township of Ocean is desirous of restoring the historic Water Tower behind the Township of Ocean Historical Museum; and

WHEREAS, a seven thousand five hundred (\$7,500.00) dollar historical grant, with a minimum one hundred (100%) per cent match by the applicant, administered by the Monmouth County Historical Commission would greatly assist in this restoration project which is to be entitled: "Save the Water Tower, Foundation Restoration to conform to the Secretary of the Interior's guidelines for Historical preservation";

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Ocean County of Monmouth, State of New Jersey that the Township Manager is hereby authorized to submit to the Monmouth County Historical Commission a seven thousand five hundred (\$7,500.00) dollar grant application with a minimum one hundred (100%) match by the Township; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to execute any and all documents related to said grant; and

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

1. Monmouth County Historical Commission
2. Township of Ocean Historical Museum
3. Township Manager
4. Director of Finance

Record of Vote	Deputy Mayor Hiers	Councilman Garofalo	Council-woman Schepiga	Councilman Siciliano	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 **November 8, 2010**.*

 Vincent Buttiglieri, RMC/CMC
 Township Clerk