

**FORM OF RESOLUTION REQUESTING CHANGE IN TITLE,
TEXT, OR AMOUNT OF APPROPRIATION PURSUANT TO
NJS 40A:4-85**

WHEREAS, N.J.S.A. 40A: 4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text, or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality,

WHEREAS, the Township of Ocean initially budgeted \$5,000.00 for grant matching funds for the Monmouth County Historic Grant and the match has been increased to \$7,500.00 per the attached resolution,

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of N.J.S.A. 40A:4-85, the Township of Ocean, Monmouth County, hereby requests the Director of the Division of Local Government Services to make the following correction in the 2011 budget:

Matching Funds for Grant – 22,500.00

Monmouth County Historical Grant – Matching Portion: OE – 7,500.00

BE IT FURTHER RESOLVED that the foregoing correction is, in the opinion of the governing body, warranted and authorized by the statute referred to above, and is necessary for the orderly operation of the Township of Ocean, Monmouth County due to the increase in the grant match requirement for the Monmouth County Historic Grant.

BE IT FURTHER RESOLVED that two copies of this resolution be forwarded to the Director, Division of Local Government Services, PO Box 803, Trenton NJ 08625-0803 and that one copy be forwarded to:

1. Director of Finance
2. Township Auditor

Record of Vote	Councilman W. Michael Evans	Councilman Garofalo	Councilwoman Schepiga	Councilman Siciliano	Mayor Larkin
Motion To Approve					
Motion to Second					
Approved					
Opposed					
Not Voting/Recuses					
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 **June 13, 2011**.*

Vincent Buttiglieri, RMC/CMC
Township Clerk