

RESOLUTION

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Governing Body of the Township of Ocean desires to obtain County Open Space Trust Funds in the amount of \$250,000.00 to fund the acquisition of dwelling units at Poplar Village; and

WHEREAS, the total cost of the project including all matching funds is \$3,400,000; and

WHEREAS, the Township of Ocean will be holder of any interest acquired with County Open Space Funds.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Ocean **THAT**:

1. Andrew G. Brannen, Township Manager, is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above named municipality; and
2. The Township of Ocean is committed to this project and will provide the balance of funding necessary to complete the project in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
4. Andrew G. Brannen, Township Manager, is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
5. 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, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Township of Ocean Governing Body at a meeting held on **June 12, 2012.***

*In Witness Whereof, I have hereunder set my hand and official seal of the municipality the **13th** day of **June, 2012.***

 Vincent Buttiglieri, RMC/CMC/MMC
 Township Clerk