## Township of Barnegat Resolution No. 2010-358

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Bay Streets project.

NOW, THEREFORE, BE IT RESOLVED that Council of the Township of Barnegat formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2011-Barnegat Township-00368 to the New Jersey Department of Transportation on behalf of the Township of Barnegat.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Barnegat and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council On this 16th day of August, 2010

Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL \_

(Clerk)

(Presiding Officer)