

RESOLUTION 2011-269

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT,
COUNTY OF OCEAN, STATE OF NEW JERSEY.
AUTHORIZING APPLICATION TO THE NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS**

WHEREAS, the Township of Barnegat desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$20,000. to carry out a project to enhance recreational programs for individuals with special needs, and

BE IT THEREFORE, RESOLVED by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey that:

1. the Township of Barnegat does hereby authorize the application for such a grant;
2. and recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Barnegat and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Kathleen T. West, RMC
Municipal Clerk

Jeffrey Melchiondo
Mayor

CERTIFICATION

I, Kathleen T. West, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Township Committee of Barnegat Township at their regular meeting held on the 23rd day of May, 2011, in the Municipal Complex, 900 West Bay Avenue, Barnegat, N J

Kathleen T. West, RMC
Municipal Clerk