

**RESOLUTION 2020 – 175**

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO PINE OAK BLVD PHASE 2 PROJECT**

**Resolution:** Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Improvements to Pine Oak Blvd Phase 2 project.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee 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-2021-Improvements to Pine Oak Blvd Phase 2 - 00019 to the New Jersey Department of Transportation on behalf of the Township of Barnegat.

**BE IT FURTHER RESOLVED** that the 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 Committee  
On this 5<sup>TH</sup> Day of May, 2020.

\_\_\_\_\_  
Clerk

My signature and the Municipal 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)