

**RESOLUTION NO. 2021- 151**

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF  
OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE  
EXECUTION OF AN EXTENSION WITH THE COUNTY OF OCEAN  
FOR THE OCCARES GRANT PROGRAM**

**WHEREAS**, the U.S. Treasury has notified the County of Ocean of the extension of the CARES Act-CRF funds through December 31, 2021; and

**WHEREAS**, the Ocean County Board of Commissioners are hereby extending the agreement with Barnegat Township through December 31, 2021 or until such funds are depleted; and

**WHEREAS**, updates concerning OCCARES Grant deadlines, submission dates and all other requirements will be sent by email to the contact individuals previously provided by the entity; and

**WHEREAS**, all other terms, conditions and responsibilities of the CARES Grant agreement dated April 6, 2021 will continue in full force and effect until the new termination date of December 31, 2021.

**NOW, THEREFORE, BET IT RESOLVED** on this 6<sup>th</sup> day of April, 2021 by the Mayor and the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey;

1. The Township Committee hereby authorizes the execution of an extension for the **OCCARES** Grant Agreement through December 31, 2021
2. That the Mayor, Township Clerk, and Township Administrator are hereby authorized to execute any and all documents to effectuate this resolution.
3. A Certified copy of this Resolution shall be forwarded by the Township Clerk to the following:

- (a) Albert Bille, Mayor
- (b) Clerk, Ocean County Board of Commissioners
- (c) Tom Lombarski, CFO
- (d) Christopher J. Dasti, Esq., Township Attorney

**CERTIFICATION**

I, Donna M. Manno, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey, do hereby certify the foregoing resolution adopted by the Township Committee on the 6<sup>th</sup> day of April, 2021.

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Donna M. Manno, RMC  
Municipal Clerk