## RESOLUTION # \_\_\_\_\_

## A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM

**WHEREAS,** the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

**WHEREAS,** the Township of North Brunswick has previously obtained a grant of \$8,087,500.00 from the State to fund the following project(s): #1214-01-007: North Brunswick Plan; and

**WHEREAS,** the State and the Township of North Brunswick intend to increase Green Acres funding by \$750,000.00: and

**WHEREAS,** the applicant is willing to use the State's funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above-named project;

**NOW, THEREFORE, BE IT RESOLVED,** that the Township of North Brunswick, in the County of Middlesex and State of New Jersey, that:

- 1. The Mayor of the above-named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as ): #1214-01-007: North Brunswick Plan, and;
- 2. The applicant has its matching share of the project, if a match is required, in the amount of \$750,000.00, and;
- 3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
- 4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
- 5. This resolution shall take effect immediately.

Michael C. Hritz Director of Community Development Justine Progebin Business Administrator

Cavel Gallimore Chief Financial Officer Ronald Gordon, Esq. Township Attorney (Approved legal form)

## **RECORDED VOTE**

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
MEHTA				
LOPEZ				
GUADAGNINO				
ANDREWS				
SOCO				
DAVIS				
MAYOR WOMACK				

## **CERTIFICATION**

I, Lisa Russo, Township Clerk, do hereby certify that the foregoing is a true copy of a resolution adopted by the Township Council of the Township of North Brunswick at a meeting held on the 6th day of September 2022.

Lisa Russo, Township Clerk