

**STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES
ENABLING RESOLUTION**

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 Franklin desires to further the public interest by obtaining a grant of \$450,000.00 from the State to fund the following project: Open Space Acquisition;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Brian D. Levine, Mayor of the Township of Franklin is hereby authorized to:

- a) Make application for such loan and/or grant
- b) Provide additional application information and furnish such documents as may be required
- c) Act as the authorized correspondent of the above names applicant, and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above names project;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council:

- 1) That the Mayor of the Township of Franklin is hereby authorized to execute an agreement and any amendment thereto with the State known as Open Space Acquisition; and
- 2) That the applicant has its matching share of the project, if a match is required, in the amount of \$450,000.00.
- 3) That, 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) That this resolution shall take effect immediately.

CERTIFICATION

I, Ann Marie McCarthy, Clerk of the Township of Franklin, in the County of Somerset, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Township Council at a regular meeting held on the 6th day of January 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 7th day of January 2009.

Ann Marie McCarthy
Township Clerk