RESOLUTION 2011- 273

Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Starboard Way/Spinnaker Way/Forecastle Way (Phase 2) Improvement project.

WHEREAS, the Township of Ocean has, over years, utilized grants from Transportation Trust Funds of the Department of Transportation to enhance its ability to maintain its transportation facilities with community; and

WHEREAS, Township Council has identified an appropriate project for the 2012 Transportation Trust Fund Application

NOW, THEREFORE, BE IT RESOLVED that Township Committee of the Township of Ocean, 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-2012 Ocean Township-00607 to the New Jersey Department of Transportation on behalf of Ocean Township.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Township of Ocean 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 Township Committee
On this 13th day of October, 2011

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Diane B. Ambrosio, RMC
Municipal Clerk

My signature and the Clerk's 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

Diane B. Ambrosio, RMC Municipal Clerk	Joseph Lachawiec Mayor