

BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN STATE OF NEW JERSEY, THAT:

Whereas, the Township of Ocean desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$30,000 to complete the Strategic Recovery Planning Grant

Be it therefore RESOLVED,

- 1) that the Township of Ocean does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Ocean and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other document necessary in connection therewith: Approved

Date :

Signature:

Name:

Title: I

Signature:

Name : David

Title: Administrator

I certify the foregoing to be a true and correct abstract of a resolution regularly passed at a meeting of the Governing body of the Township of Ocean, held June 27, 2013 and that respect a true and correct copy of its minutes.