

RESOLUTION NO: 2014-167

BE IT RESOLVED by the TOWNSHIP COMMITTEE of the TOWNSHIP of OCEAN, in the County of Ocean and State of New Jersey, as follows:

THAT the Township of Ocean applied for funding through the Ocean County Board of Chosen Freeholders and the Ocean County Tourism Advisory Council has funded in the amount of \$1,000.00 for "Township of Ocean Founders Day"; and

THAT the Township authorizes and directs the Mayor, Township Administrator and Township Clerk to execute the attached Agreement between the Township of Ocean and the County of Ocean; and

THAT the Township authorizes and directs the Mayor, Township Administrator and Township Clerk to execute any additional documents needed in order to implement the intent of this resolution.

THAT, a certified copy of said Resolution be forwarded to the following:

1. Ocean County Tourism Advisory Council
2. Ocean County Board of Chosen Freeholders
3. Christine Thorne, CMFO
4. Jeanne Broadbent, Founders Day
5. David Breeden, Administrator

CERTIFICATION

I, Diane B. Ambrosio, RMC, Township Clerk of the Township of Ocean, County of Ocean, State of New Jersey, Do hereby certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 24th day of April 2014.

Diane B. Ambrosio, RMC
Municipal Clerk