

RESOLUTION NO: 2016- 109

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 the 2016 Ocean County Tourism Matching Promotional Grant for the project known as "Township of Ocean Founder's Day 2016" in the amount of \$1,400.00 and has been awarded \$1,400.00; and

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

THAT, the application for funding has met the requirements of the Application process by Description of the project, evaluation points of the project and budget preparation for the grant program, together with Certification as to the procedures and rules to qualify for said funding.

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

1. Ocean County Public Affairs Department
2. Diane B. Ambrosio, CMFO
3. Jeanne Broadbent, Recreation Coordinator
4. Founder's Day Committee

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 14th day of January 2016.

Diane B. Ambrosio, RMC
Municipal Clerk