

RESOLUTION No. R-17-76

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 Livingston desires to further the public interest by obtaining a loan of \$ 0 and/or a grant of \$2,000,000.00 from the State to fund the following project(s):  
Livingston Township Open Space Acquisition.

NOW, THEREFORE; the governing body/board resolves that Russell A. Jones or the successor to the office of the Township Manager is hereby authorized to:

- (a) make application for such a loan and/or such a grant
- (b) provide additional application information and furnish such documents as may be required
- (c) act as the authorized correspondent of the above named 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 named project;

NOW, THEREFORE, BE IT RESOLVED BY THE Township Council of the Township of Livingston

1. That the Acting Township Manager of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Livingston Township Open Space Acquisition, and;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$1,000,000.00.
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.

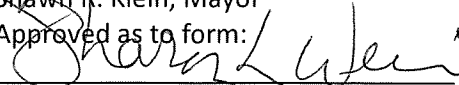
CERTIFICATION

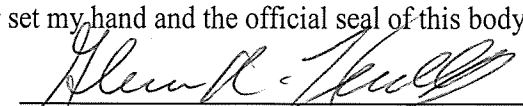
I, Glenn R. Turtletaub, Township Clerk do hereby certify that the foregoing is a true copy of a resolution adopted by Township Council of the Township of Livingston at a meeting on February 6, 2017.

IN WITNESS WHEREOF I have hereunder set my hand and the official seal of this body this 6<sup>th</sup> Day of February, 2017.

  
Shawn R. Klein, Mayor

Approved as to form:

  
Sharon L. Weiner, Township Attorney

  
Glenn R. Turtletaub, Township Clerk

Adopted: February 6, 2017

Form 0-10-16-0001