

Mr. Nolan offered the following resolution and moved for its adoption:

**BOROUGH OF HIGHLANDS  
COUNTY OF MONMOUTH**

**R-08-30**

**CDBG BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR AND  
BOROUGH CLERK TO EXECUTE A PROJECT AGREEMENT WITH  
MONMOUTH COUNTY FOR PERFORMANCE AND DELIVERY OF FY 2008  
COMMUNITY DEVELOPMENT PROJECTS**

**WHEREAS**, certain federal funds are potentially available to Monmouth County under the Housing and Community Development Act of 1974, as amended; and

**WHEREAS**, the County of Monmouth expects to receive an allocation for **FY 2008** from the United States Department of Housing and Urban Development; and

**WHEREAS**, the County of Monmouth has submitted its Annual Plan for FY 2007 to the U.S. Department of Housing and Urban Development, which included a project hereinafter referred to as **Borough of Highlands** with a grant allocation of **\$185,200.00**.

**WHEREAS**, the **Borough of Highlands** hereby met all requirements for the release of funds to begin incurring costs for the project; and

**WHEREAS**, the **Borough of Highlands** has filed with the Monmouth County Community Development Program an acceptable "TIMETABLE FOR PROJECT COMPLETION AND EXPENDITURE OF GRANT FUNDS", which is included as Appendix I of the Project Agreement.

**NOW, THEREFORE, BE IT ORDAINED**, that the Mayor and Borough Clerk of the **Borough of Highlands** are authorized to execute with the County of Monmouth the attached Project Agreement.

Seconded by Mrs. Burton and adopted on the following roll call vote:

**ROLL CALL:**

**AYES:** Mrs. Burton, Mr. Caizza, Mr. Urbanski, Mr. Nolan, Mayor Little

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

**Date:** January 23, 2008

---

NINA LIGHT FLANNERY  
Borough Clerk

I, \_\_\_\_\_, Clerk/Deputy Clerk, do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on January 23, 2008.