

Mr. Caizza offered the following Resolution and moved its adoption:

R-09-62

**RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO
EXECUTE AN AGREEMENT FOR MUNICIPAL ALLIANCE FUNDING**

WHEREAS, for funding of the 2009 Municipal Drug Alliance Program, it is necessary to make application to the Monmouth County Board of Alcohol and Drug Abuse Services; and

WHEREAS, the Borough of Highlands has formed a joint Alliance with the Borough of Atlantic Highlands; and

WHEREAS, the Municipal Alliance is requesting \$27,281.00 in the Grant Application; and

WHEREAS, the Joint Alliance is requesting \$8,656.00 in funding from the Borough of Highlands, \$4,410.00 Highlands Cash Match and \$4,246.00 additional funding from the Borough of Highlands; and

WHEREAS, the Borough of Highlands can and hereby does commit the sum of \$8.656.00 as their Municipal share in support of the program;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the Mayor and Clerk be and hereby are authorized to execute said agreement on behalf of the Borough of Highlands.

Seconded by Ms. Kane and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Francy, Ms. Kane, Mr. Caizza, Mr. Urbanski, Mayor Little

NAYES: None

ABSENT: None

ABSTAIN: None

Date: March 18, 2009

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 March 18, 2009.