

Mr. Nolan offered the following Resolution and moved on its adoption:

Resolution No. R-10-239

**CDBG BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR TO SIGN A
CERTIFICATION PROHIBITING THE USE OF EXCESSIVE FORCE AND A
CERTIFICATION PROHIBITING THE USE OF FEDERAL FUNDS FOR LOBBYING**

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

WHEREAS, the United States Department of Housing and Urban Development has allocated funding to the County of Monmouth for **FY 2011**; and

WHEREAS, the County is making some of these funds available to certain participating municipalities and non-profit agencies; and

WHEREAS, it is required that the **Borough of Highlands** execute a project agreement with Monmouth County to undertake a project known as **Reconstruction of Bay Avenue Phase II** and

WHEREAS, the U.S. Department of Housing and Urban Development is requiring that the Mayor of the **Borough of Highlands** sign additional certifications in order to receive these funds; and

WHEREAS, the **Borough of Highlands** has adopted a policy prohibiting the use of excessive force by its law enforcement agency (police force) within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

WHEREAS, a copy of that policy is attached to and made part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the **Borough of Highlands** has met the conditions of receiving a **FY 2011** allocation by adopting a policy prohibiting the use of excessive force and by not using federal funds for lobbying or by disclosing that funds have been used for lobbying.

BE IT FURTHER RESOLVED, that the Mayor of the **Borough of Highlands** is hereby authorized to sign the attached certifications which will become part of the **FY 2011** Project Agreement.

Seconded by Mr. Francy and adopted on roll call by the following vote:

ROLL CALL:

AYES: Mr. Nolan, Mr. O'Neil, Mr. Francy, Ms. Kane

NAYES: None

ABSENT: None

ABSTAIN: None

DATE: December 21, 2010

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-10-239 adopted by the Governing Body of the Borough of Highlands on December 21, 2010.

Borough Clerk/Deputy Clerk