

Mayor Nolan offered the following Resolution and moved on its adoption:

R-12-256
RESOLUTION AUTHORIZING ADMINISTRATION
OF THE MUNICIPAL ALLIANCE GRANT

WHEREAS, Henry Hudson Regional School District has requested the moving of the administration of the Municipal Alliance Grant back to the Municipality of the Borough of Highlands effective January 1, 2013; and

WHEREAS, the Borough of Highlands has agreed to accept the responsibility of administering the Municipal Alliance Grant.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that effective January 1, 2012 the Borough of Highlands agrees to take over the administration of the Municipal Alliance Grant.

BE IT FURTHER RESOLVED, that the Borough Administrator is hereby authorized to execute agreement for the administration of the Municipal Alliance Grant.

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

ROLL CALL:

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

NAYES: None

ABSENT: None

ABSTAIN: None

DATE: December 5, 2012

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-12-256 adopted by the Governing Body of the Borough of Highlands at a meeting held on December 5, 2012.

Borough Clerk/Deputy Clerk