

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

R-13-65

**CDBG BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR AND CLERK
TO EXECUTE A PROJECT AGREEMENT WITH MONMOUTH COUNTY FOR
PERFORMANCE AND DELIVERY OF FY 2013
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 2013** from the United States Department of Housing and Urban Development; and

WHEREAS, the County of Monmouth has submitted its Annual Plan for **FY2013** to the U.S. Department of Housing and Urban, which included a project hereinafter referred to as **Borough of Highlands North Street Pumpstation Repair & Drainage Improvements Project** with a grant allocation of **\$178,077.00**

WHEREAS, the **Borough of Highlands** hereby met all the requirements for the release of funds to begin incurring costs for this 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 Municipal Clerk of the **Borough of Highlands** authorized to execute with the County of Monmouth the attached Project Agreement.

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

ROLL CALL:

AYES: Ms. Ryan, Mr. Redmond, Mr. Francy, Mayor Nolan
NAYES: None
ABSENT: Ms. Kane
ABSTAIN: None

DATE: February 20, 2013

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy adopted by the Governing Body of the Borough of Highlands on February 20, 2013.

Borough Clerk/Deputy Clerk