

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-92-08

Date of Adoption: June 16, 2008

Title or Subject: AUTHORIZE THE SUBMISSION AND THE EXECUTION OF A GRANT APPLICATION AND THE EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO OBTAIN MUNICIPAL AID FOR IMPROVEMENTS TO WEST VALLEY BROOK ROAD

WHEREAS, the Township of Washington wishes to submit a grant application to the New Jersey Department of Transportation for state aid in the sum of \$200,000 to fund resurfacing improvements to West Valley Brook Road from Fairmount Road to a point 4,000 linear feet west of Fairmount Road; and

WHEREAS, the Chief Financial Officer of the Township of Washington has certified that sufficient funds are available to fund the completion of this project.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Washington in the County of Morris and State of New Jersey formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Washington and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

ATTEST:

TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WASHINGTON

Dianne S. Gallets, Township Clerk

Tracy Tobin, Mayor

I, Kevin Lifer, Chief Financial Officer, do hereby certify that funds are available for this purpose.

Kevin Lifer, Chief Financial Officer

Date

I, Dianne S. Gallets, Township Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee, held on June 16, 2008.

Dianne S. Gallets, Township Clerk

Date