

R: 2016-20

**RESOLUTION AUTHORIZING SUBMISSION, ACCEPTANCE AND EXECUTION OF
A GRANT THROUGH DEPARTMENT OF ENVIRONMENTAL PROTECTION**

WHEREAS, the Governing Body of the Town of Phillipsburg desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$3,000 to fund the Community Forestry Management Plan,

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Phillipsburg that the Mayor is authorized to make application for such a grant and if awarded, to execute grant agreement with the State for a grant in the amount not less than \$2,000 and no more than \$3,000 to execute any amendments thereto which do not increase the Grantee's obligations,

BE IT FURTHER RESOLVED that the Town of Phillipsburg hereby agrees to match 100% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property is hereby certified – 100% of the match will be made up of in-kind services.

BE IT FURTHER RESOLVED that the Grantee agrees to comply with all applicable Federal, State and Municipal laws, rules and regulations in its performance pursuant to the agreement.

CERTIFICATION

I, Victoria L. Kleiner, Registered Municipal Clerk of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on January 05, 2016.

Victoria L. Kleiner, RMC