

**R: 2018-52**

**A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER DONATION ANIMAL SHELTER (NJSA 40:12-15.2) FUND REQUIRED BY THE TOWN OF PHILLIPSBURG, NJS 40A:5-29**

**WHEREAS**, permission is required by the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and,

**WHEREAS**, the Town of Phillipsburg provides for receipt of Donations Animal Shelter by the municipality to provide for the operating costs to administer this act; and,

**WHEREAS**, N.J.S.A 40A:4-39 provides the dedicated revenues anticipated from the donations for Animal Shelter are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing body of the Town council of the Town of Phillipsburg, County of Warren, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of donation Animal shelter and the Town of Phillipsburg.
2. The Clerk of the Town of the Town Council, County of Warren is hereby Directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

**ROLL CALL**

Council Members	First	Second	Yea	Nay	Abstain	Absent
Councilmen Lutz						
Councilmen McVey						
Councilmen Davis						
Council Vice Pres. DeGerolamo						
Council Pres. Fulper						

**CERTIFICATION**

I, Victoria L. Kleiner, Acting 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 March 06, 2018.

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Victoria L. Kleiner, Municipal Clerk