R2023-98

RESOLUTION AUTHORIZING APPLICATION FOR A GRANT FROM THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND SUPPLEMENTING THE RIVERFRONT HERITAGE TRAIL PHASE I **PROJECT**

WHEREAS, the Town applied for and received a Transportation Alternative Program grant from the New Jersey Department of Transportation in the amount of \$1,368,000.00 for the development of the Riverfront Heritage Trail Phase I Project; and

WHEREAS, according to its mission, the Warren County Municipal and Charitable Conservancy Trust Fund is empowered to grant "funds for projects including acquisition of lands...and the acquisition or preservation of historic properties, structures, facilities, sites, areas or objects for historic preservation purposes."; and

WHEREAS, the Town wishes to apply for funding in order to supplement the development of the Riverfront Heritage Trail Phase I project, specifically by acquiring certain parcels of land currently owned by various railroad interests;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Phillipsburg hereby authorizes the application for a grant from the Warren County Municipal and Charitable Conservancy Trust Fund for the purposes enumerated in the foregoing.

BE IT FURTHER RESOLVED that the Council of the Town of Phillipsburg hereby authorizes the Mayor and Acting Municipal Clerk to execute and attest to all necessary documents in accordance with the application.

CERTIFICATION

I, Matthew C. Hall, Acting Municipal Clerk for the Town of Phillipsburg, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Town Council at their June 6, 2023 meeting.

Matthew C. Hall,

Acting Municipal Clerk