

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN,
COUNTY OF CAMDEN, STATE OF NEW JERSEY TO ENTER INTO AN AGREEMENT
WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TO ACCEPT
THE APPROVED PROJECT SCOPE FOR THE TIPPIN'S POND RENEWAL URBAN PARKS
GRANT IN THE AMOUNT OF \$493,025.00**

ENABLING RESOLUTION

WHEREAS, the New Jersey Department of Environmental Protection ("State") administers grants made available from the State Budget to municipal and county governments for the acquisition and development of lands for recreation, conservation, and historic preservation purposes; and

WHEREAS, the Township of Pennsauken obtained an Urban Parks grant of \$493,025 from the State to fund the following project(s):

**Project #0427-21-UPG
Project Name: Tippin's Pond Renewal**

NOW, THEREFORE, the governing body resolves that Tim Killion or the successor to the office of Township Administrator is hereby authorized to:

- (a) provide additional information and furnish such documents as may be required, and
- (b) act as the authorized correspondent of the above-named applicant.

WHEREAS, the applicant is willing to use the State's funds in accordance with the approved project scope and is willing to enter into an agreement with the State for the above-named project;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF PENNSAUKEN TOWNSHIP THAT:

1. The Administrator of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Tippin's Pond Renewal, and; **[Note: Please authorize only one official to sign the project agreement on behalf of the local government.]**
2. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project; and
3. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
4. This resolution shall take effect immediately.

CERTIFICATION

I, Pamela Scott-Forman, RMC Township Clerk do hereby certify that the foregoing is a true copy of a resolution adopted by Township Committee of the Township of Pennsauken at a meeting held on the 15th day of June, 2023.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 15th day of June 2023.

*Pamela Scott-Forman, RMC
Pennsauken Twp. Clerk*