

**Resolution Authorizing the Urban Park Application
for the Municipal Pool Recreation Complex**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), is providing grants through the Urban Parks initiative; and

WHEREAS, the Township of Pennsauken desires to further the public interest by obtaining grant funding in the amount of \$1,000,000.00 from the State to fund the following project: Pennsauken Municipal Pool Recreation Complex Enhancement at a cost of \$ 1,135,380.00.

WHEREAS, the State shall determine if the applications complete and in conformance with the scope and intent of the Urban Parks initiative, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with applicable policies and laws and is willing to enter into an agreement with the State for the above- named project;

NOW, THEREFORE, the governing body resolves that:

1. Tim Killion or the successor to the office of Administrator is hereby authorized to:
 - a. make application for such a loan and /or such a grant
 - b. provide additional application information and furnish such documents as may be required, and
 - c. act as the authorized correspondent of the above-named applicant;
2. In the event that State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
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 do hereby certify that the foregoing is a true copy of a resolution adopted by the Committee of the Township of Pennsauken at a meeting held on the 16th day of February, 2023.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 16th day of February, 2023.

Pennsauken Township

Pamela Scott-Forman, RMC
Township Clerk