## TOWNSHIP OF FRANKLIN **COUNTY OF HUNTERDON**

## Green Acres Program **Enabling Resolution** 2016 - 14

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Franklin has previously obtained a loan of \$ 500,000.00 and/or a grant of \$ 1,950,000.00 from the State to fund the following project(s):

#1010 Franklin Township Open Space Plan

WHEREAS, the State cancelled grant funds in the amount of \$137,427.00 on 3/31/2011 for lack of progress at that time; and

WHEREAS, the State and the Township of Franklin intends to increase Green Acres funding by \$220,000.00; and

WHEREAS, the applicant is willing to use the State's funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above-named project;

NOW, THEREFORE, BE IT RESOLVED BY THE Township of Franklin that:

- 1. The Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Franklin Township Open Space Plan, and;
- 2. The applicant has its matching share of the project, if a match is required, in the amount of \$2,032,573.00
- 3. 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;
- 4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
- 5. This resolution shall take effect immediately.

## CERTIFICATION

Catherine Innella, Deputy Clerk

I, Ursula V. Stryker, Municipal Clerk of the Township of Franklin do hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee at a meeting held on the 28<sup>th</sup> day of January, 2016.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 28<sup>th</sup> day of January, 2016.

Ursula V. Stryker, RME Catherine Innella Deputy Clerk