

**RESOLUTION 2013-R
OF THE MAYOR AND COUNCIL
OF THE MUNICIPALITY OF PRINCETON
APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FRANKLIN
AVENUE / HENRY AVENUE / LINDEN LANE ROAD PROJECT.**

WHEREAS, the New Jersey Department of Transportation has solicited applications for funding under the Municipal Aid Program from local government agencies; and

WHEREAS, Princeton has prepared a grant application to improve Franklin Avenue between North Harrison Street and Westminster Choir College, Henry Avenue between Ewing Street and Linden Lane, and Linden Lane between Nassau Street and Guyot Avenue within the municipality of Princeton; and

WHEREAS, the Mayor and Council of Princeton wish to endorse and support this grant application.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of Princeton formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Council of Princeton and Clerk are hereby authorized to submit an electronic grant application identified as MA-2014-Princeton-00619 to the New Jersey Department of Transportation on behalf of the municipality of Princeton.

BE IT FURTHER RESOLVED that the Mayor and Council of Princeton and Clerk are hereby authorized to sign the grant agreement on behalf of the municipality of Princeton and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

(Clerk)

(Presiding Officer)

9/23 13-255

Councilperson	Absent	Present	1 st	2 nd	Yea	Nay	Abstain	Disqualified
Ms. Butler								
Mrs. Crumiller								
Ms. Howard								
Mr. Liverman								
Mr. Miller								
Mr. Simon								
Mayor Lempert								

I, Linda S. McDermott, Clerk of the Municipality of Princeton, do hereby certify that the above is a true and complete copy of a resolution adopted by the Mayor and Council of said Municipality at a meeting held September 23, 2013.

IN WITNESS WHEREOF, I hereunto set my hand and affix the corporate seal of said Municipality, this ___ day of September, 2013.

Linda S. McDermott
Municipal Clerk