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**RESOLUTION 19-155**

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**Resolution Authorizing Amended Grant Agreement Green Acres Program for Open Space Acquisition- \$375,000.00**

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, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Municipality of Princeton desires to further the public interest by obtaining funding in the amount of \$375,500.00 from the State to fund the following project(s): Princeton Open Space Acquisition at a cost of \$375,000.00

NOW, THEREFORE, the governing body/board resolves that Marc D. Dashield or the successor to the office of Municipal 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; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, 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 such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above-named project;

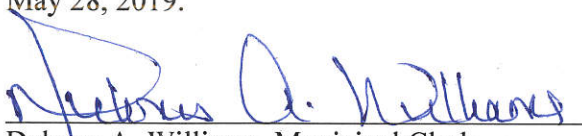
NOW, THEREFORE, BE IT FURTHER RESOLVED by the Municipality of Princeton

1. That the Municipal Administrator of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Princeton Open Space Acquisition;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$ 375,000.00;
3. That, 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;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and

5. That this resolution shall take effect immediately.

Councilperson	Absent	Present	1 <sup>st</sup>	2 <sup>nd</sup>	Yea	Nay	Abstain	Disqualified
Mr. Cohen	X							
Ms. Crumiller		X	X		X			
Ms. Fraga		X			X			
Ms. Niedergang		X			X			
Mr. Quinn		X		X	X			
Mr. Williamson		X			X			
Mayor Lempert		X						

I, Delores A. Williams, Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held May 28, 2019.

  
 Delores A. Williams, Municipal Clerk

**ATTACHMENTS:**

- Green Acres Project Agreement\_ May23rd (PDF)
- Council Memo -Green Acres Grant Agreement 2019 (DOCX)