



**TOWNSHIP OF DOWNE
CUMBERLAND COUNTY, NEW JERSEY**

	YES	NO	ABSTAIN	ABSENT
Jordan, Sr., L.	X			
Bryne, S.	X			
Cook, D.	X			
Bart, B.				X
Campbell, R.	X			

Resolution Number: R-87-2016 Dated: July 11, 2016 Offered By: COOK Seconded By: JORDAN

AUTHORIZING THE TOWNSHIP OF DOWNE, TO SUBMIT AN ELIGIBILITY DETERMINATION AND FUNDING APPLICATION TO THE UNITED STATES OF AMERICA ACTING THROUGH RURAL UTILITIES SERVICE, DEPARTMENT OF AGRICULTURE FOR A PREDEVELOPMENT PLANNING GRANT

WHEREAS, the Township of Downe (hereinafter the "Township") plans to submit to the United States Department of Agriculture, Rural Utilities Service (hereinafter "Rural Utilities Service") a request for eligibility determination concerning the Township's entitlement to participate in Rural Utilities Service's Water and Environmental Programs (hereinafter the "Program"); and

WHEREAS, the Township wishes to pursue through the Program, funding for predevelopment planning for the Fortescue Wastewater Treatment Plant, and

WHEREAS, it is in the best interest of the Township to actively and diligently pursue this project, for reasons associated with the health, safety, and welfare of the community serviced by the Township; and moreover, pursue funding with and through Rural Utilities Service, based upon Rural Utilities Service's determination that the Township is eligible to participate in Rural Utilities Service's Program.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Downe, County of Cumberland, State of New Jersey, as follows:

1. All necessary action, including the filing of formal applications, be taken to pursue with Rural Utilities Service actual funding for the proposed waterwater plant in the Township of Downe, County of Cumberland.
2. The Township is authorized to accept any and all funding through the United States of America, acting through Rural Utilities Service Water and Waste Disposal Program
3. The Township's Municipal Clerk shall publish an appropriate notice of intention to file an application with Rural Utilities Service for funding for the proposed project in the Township's official newspaper within sixty (60) days of the Township's submission of an application for funding to Rural Utilities Service.

The duly authorized representative of the Township, including the Township's Engineer, Solicitor, and Auditor, be and are hereby authorized to execute any and all documentation in furtherance of the preparation of the necessary documents to be submitted to USDA/Rural Utilities Service. Further the Mayor of the Township is hereby authorized to execute the necessary documents in order to receive an eligibility determination and funding from the USDA/Rural Utilities Service

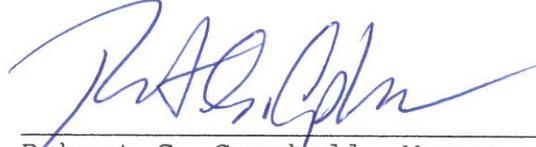
THIS RESOLUTION was adopted by the Township Committee of the Township of Downe on July 11, 2016.

ATTEST:

TOWNSHIP OF DOWNE



Nadine Lockley, Acting Clerk



Robert G. Campbell, Mayor

C E R T I F I C A T I O N

The undersigned, Acting Clerk of the Township of Downe, does hereby certify that the foregoing is a true copy of a Resolution adopted by the Downe Township Committee at a Special Meeting held on July 11, 2016.

Date

Nadine Lockley, Acting Clerk