

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

	YES	NO	ABSTAIN	ABSENT
Bart, E.	X			
Byrne, S.	X			
Jordan, L.	X			
Rothman, M.	X			
Campbell, R.	X			

**Resolution Number: R-37-2017
Dated: February 13, 2017
Offered By: JORDAN
Seconded By: BYRNE**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A
GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE RUSSELL LANE PROJECT**

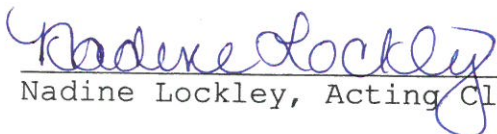
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Downe formally approves the grant application for the above stated project; and

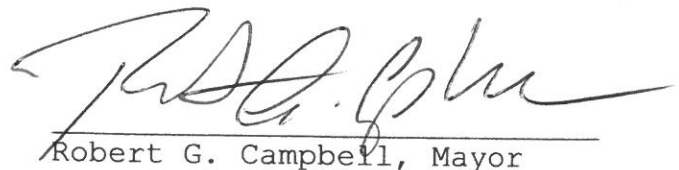
BE IT FURTHER RESOLVED, that the Mayor and Acting Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-RUSSELL LANE-00581 to the New Jersey Department of Transportation on behalf of the Township of Downe.

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

THIS RESOLUTION was adopted by the Township Committee of the Township of Downe on February 13, 2017.

ATTEST:


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 its regular meeting held on February 13, 2017.

Date

Acting Municipal Clerk