

TOWNSHIP OF DOWNE CUMBERLAND COUNTY, NEW JERSEY

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

Resolution Number: R-72-2017

Dated: July 10, 2017 Offered By: JORDAN Seconded By: ROTHMAN

RESOLUTION AUTHORIZING THE TOWNSHIP OF DOWNE TO SUBMIT AN ELIGIBILITY DETERMINATION AND FUNDING APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR THE FORTESCUE AND GANDY'S BEACH SEWER SERVICE SYSTEM

WHEREAS, the Township of Downe (hereinafter the "Township") plans to submit to the United States Department of Agriculture, Rural Development (hereinafter "USDA") a request for eligibility determination concerning the Township's entitlement to participate in USDA's Water and Environmental Direct Loan/Grant Program (hereinafter the "Program"); and

WHEREAS, the Township wishes to pursue through the Program, funding for Fortescue and Gandy's Beach Sewer Service System (hereinafter the "Township Project", 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 the USDA, based upon USDA's determination that the Township is eligible to participate in 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 USDA funding for the proposed Fortescue and Gandy's Beach Sewer Service System in the Township of Downe, County of Cumberland.

- 2. The Township is authorized to accept all funding through the United States of America, Acting Through Rural Development's Water and Environmental Programs Direct Loan/Grant Program.
- 3. The Township Clerk shall publish an appropriate notice of intention to file an application with USDA 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 USDA.
- 4. The duly authorized representative of the Township, including the Township's Engineer, Solicitor, and Auditor, be and are hereby authorized to execute all documentation in furtherance of the preparation of the necessary documents to be submitted to USDA. Further the Mayor of the Township is hereby authorized to execute the necessary documents to receive an eligibility determination and funding from the USDA.

TOWNSHIP OF DOWNE

Bv:

Robert Campbell, Mayor

Attest:

Acting Municipal Clerk

<u>CERTIFICATION</u>

I, Nadine Lockley, Acting Municipal Clerk of the Township of Downe, County of Cumberland, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Mayor and Township Committee of the Township of Downe, at a meeting held this 10th day of July, 2017.