

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

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

<p>Resolution Number: R-56-2019 Dated: May 13, 2019 Offered By: ROTHMAN Seconded By: BYRNE</p>

**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:

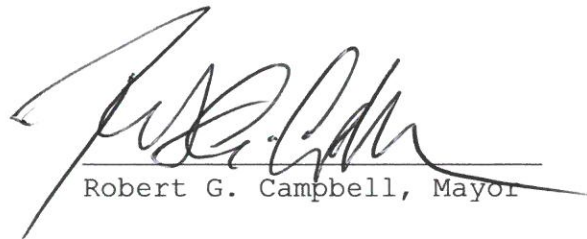
1. All necessary action, including the filing of formal applications, be taken to pursue USDA funding for the proposed Fortescue and Gandy's Beach Sewer Service System in the Township of Downe, County of Cumberland.

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 and the Clerk of the Township is hereby authorized to be an Administrator and a Representative to execute the necessary documents to receive an eligibility determination and funding from the USDA.

THIS RESOLUTION was adopted by the Township Committee of the Township of Downe on May 13, 2019.

ATTEST:


Nadine E. Lockley, Municipal Clerk


Robert G. Campbell, Mayor

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

I, **NADINE E. LOCKLEY, RMC, CMR**, Municipal Clerk of the Township of Downe, County of Cumberland, State of New Jersey do hereby certify the foregoing to be a true and accurate copy of the Resolution adopted by the Downe Township Committee of the Township of Downe, County of Cumberland, State of New Jersey, at the Regular Meeting held on May 13, 2019 at 7:00 pm at the Municipal Complex.

Date

NADINE E. LOCKLEY, RMC, CMR
Municipal Clerk