



**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			

Resolution Number: R-102-2019  
 Dated: SEPTEMBER 9, 2019  
 Offered By: ROTHMAN  
 Seconded By: BYRNE

**RESOLUTION OF MEMBERS OR STOCKHOLDERS REGARDING THE  
EXECUTION OF AN AGREEMENT FOR THE COMMUNITY FACILITIES  
PROGRAM PROVIDED BY THE UNITED STATES DEPARTMENT OF  
AGRICULTURE**

**WHEREAS**, the Community Facilities Program of the United State Department of Agriculture (USDA) provides grant and loans to assist in the development of essential community facilities in rural areas and towns of up to 20,000 in population; and

**WHEREAS**, grants and loans are available to public entities such as municipalities, counties and special purpose districts; and

**WHEREAS**, the Community Facilities Program can be used to purchase equipment required for a public safety facility to operate; and

**WHEREAS**, the Township of Downe (Township) qualifies for this grant; and

**NOW THEREFORE, BE IT RESOLVED**, that the governing body of the Township of Downe, State of New Jersey, is authorized and empowered to take all action necessary or appropriate:

1. To obtain for and on behalf of the Township through the USDA or any other Governmental agency a grant in a sum not to exceed \$37,900.00 to be advanced by the lender or grantor in one or more advances at such time or times as may be agreed upon;


2. In case of a loan or grant or both - (a) For the execution of such application or applications (including exhibits, amendments and/or supplements thereto) as may be required; (b) For the execution and delivery to the lender or grantor of all such written instruments as may be required in regard to or as evidence of such loan or grant; and (c) In its judgment to carry out the terms of this resolution.
  
3. And in case of a loan - (a) to obligate this Association for the repayment of the loan at such rates of interest and on such other terms and conditions as the Governing Body shall deem proper; (b) To pledge, hypothecate, mortgage, convey, or assign property of this Association of any kind and in any amount now owed or hereafter acquired, as security for any or all obligations (past, present and/or future) of this Association to such lender; and (c) From time to time to pay, extend, or renew any such obligations.

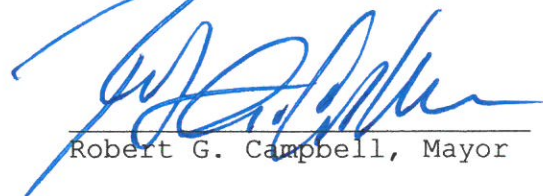
**NOW THEREFORE, BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Downe and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**THIS RESOLUTION** was adopted by the Township Committee of the Township of Downe on September 9, 2019.

ATTEST:

TOWNSHIP OF DOWNE

  
\_\_\_\_\_  
Nadine E. Lockley, Municipal Clerk

  
\_\_\_\_\_  
Robert G. Campbell, Mayor

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

I, the undersigned, as Municipal Clerk of the above named Association, hereby certify that said Association on the 9<sup>th</sup> Day of September, 2019 had five (5) Township Committeemen that three (3) of these constitute a quorum; that five (5) said members or stockholders or shares of voting stock were present at a meeting of the members or stockholders duly called and held on the 9<sup>th</sup> day of September 2019; that the foregoing resolution was adopted at such meeting by the affirmative vote of five (5) said members or stockholders or shareholders or shares of voting stock; and that said resolution has not been rescinded or amended in any way.

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Nadine E. Lockley, Municipal Clerk