



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

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

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| Resolution Number: R-93-2023 Dated: September 11, 2023 Offered By: BART Seconded By: BYRNE |
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**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA)**

WHEREAS, the United States Department of Agriculture (USDA) has undertaken the construction of a wastewater treatment system for the Township of Downe, which includes certain financing through the USDA; and

WHEREAS, the USDA has requested that the Township execute a Water and Wastewater System Grant Agreement as attached as Exhibit A; and

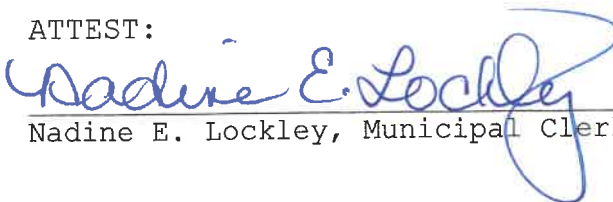
WHEREAS, the Township of Downe is desirous of executing the agreement with the USDA for the continuation of the project:

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Downe that the Mayor and Clerk be and are hereby authorized to enter into the Water and Wastewater System Grant Agreement as attached hereto as Exhibit A and any associated necessary documents as requested by the USDA as part of the financing process for this project; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Downe that the foregoing is contingent upon a certification of available funds being on file.

ADOPTED at a regular meeting of the Township Committee of the Township of Downe held on the 11th day of September 2023, at 7 P.M.

ATTEST:


Nadine E. Lockley, Municipal Clerk


Michael L. Rothman, 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 their Regular Meeting held on September 11, 2023 at 7:00 pm at the Municipal Complex.

September 11, 2023
Date

Nadine E. Lockley
NADINE E. LOCKLEY, RMC, CMR
Municipal Clerk

