

**TOWNSHIP OF MOORESTOWN**

**RESOLUTION NO. 189-2016**

**AUTHORIZING EXECUTION OF AMENDMENT TO THE GREEN ACRES PROJECT AGREEMENT BETWEEN THE STATE OF NEW JERSEY BY THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE TOWNSHIP OF MOORESTOWN**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Moorestown has previously obtained a grant of \$4,225,000 from the State to fund the following project(s): **#0322-00-095 Open Space Preservation Plan**

WHEREAS, the State and the Township of Moorestown intend to increase Green Acres funding by \$550,000; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above-named project.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Moorestown that:

1. The Township Manager of the Township of Moorestown is hereby authorized to execute an agreement and any amendment thereto with the State known as #0322-00-095 Open Space Preservation Plan.
2. The applicant has its matching share of the project, if a match is required, in the amount of \$4,775,000.
3. In the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project.
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. This resolution shall take effect immediately.

**CERTIFICATION**

I, Patricia L. Hunt do hereby certify that the foregoing is a true copy of a resolution adopted by Township Council of The Township of Moorestown at a meeting held on the 17<sup>th</sup> day of October, 2016.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this 18<sup>th</sup> day of October, 2016.

VOTE:  
PETRIELLO  
GARWOOD  
DELGADO  
JORDAN  
NAPOLITANO

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Patricia L. Hunt, RMC  
Township Clerk