

**RESOLUTION #16-55**

**RESOLUTION AUTHORIZING THE EXECUTION OF A  
CONTRACT FOR GREEN ACRES APPLICATION**

**STATE OF NEW JERSEY  
DEPARTMENT OF ENVIRONMENTAL PROTECTION  
GREEN ACRES PROGRAM**

**ENABLING RESOLUTION**

**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 City of Woodbury desires to further the public interest by obtaining a loan of **\$350,000** and a grant of **\$350,000** from the State to fund the following project(s):

**#0822-14-011**

**Woodbury Creek/Stewart Lake Improvements**

**NOW, THEREFORE**, the governing body resolves that Michael Theokas or the successor to the office of City Administrator is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required,
- (c) act as the authorized correspondent of the above named applicant; and

**WHEREAS**, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

**WHEREAS**, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOODBURY** that:

1. The City Administrator of the City of Woodbury is hereby authorized to execute an agreement and any amendment thereto with the State known as #0822-14-011 - Woodbury Creek/Stewart Lake Improvements, and;
2. The applicant has its matching share of the project, if a match is required, in the amount of \$350,000.00.
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, and;

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.

**ADOPTED** at the regular meeting of the Mayor and City Council of the City of Woodbury held on February 23, 2016.

**CITY OF WOODBURY**

By:

  
\_\_\_\_\_  
**DAVID TROVATO**  
President of Council

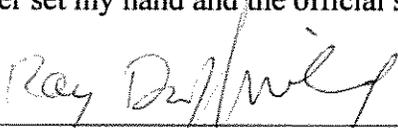
ATTEST:

  
\_\_\_\_\_  
ROY DUFFIELD, City Clerk

**CERTIFICATION**

I, ROY DUFFIELD, City Clerk, do hereby certify that the foregoing is a true copy of a resolution adopted by the City Council of the City of Woodbury at a meeting held on the 23<sup>rd</sup> day of February, 2016.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 23<sup>rd</sup> day of February, 2016.

  
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ROY DUFFIELD, City Clerk