

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
MOUNT OLIVE REQUESTING APPROVAL FROM THE DIRECTOR OF THE
DIVISION OF LOCAL GOVERNMENT SERVICES FOR INSERTION OF A
SPECIFIC ITEM OF REVENUE INTO THE 2009 MUNICIPAL BUDGET
(\$5,000.00 FOR WATER USE AND CONSERVATION MANAGEMENT PLAN GRANT)**

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Mount Olive does hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2009 budget in the sum of \$5,000.00 which will be available as revenue from:

Water Use and Conservation Management Plan Grant

BE IT FURTHER RESOLVED that a like sum of \$5,000.00 be and the same is hereby appropriated under the caption of:

Water Use and Conservation Management Plan Grant

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to send 2 copies of this resolution to the Director of Local Government Services.

TOWNSHIP OF MOUNT OLIVE

Steve Rattner, Council President

I hereby certify the above to be a true and correct copy of a Resolution passed by the Township Council at a duly convened meeting held on

Lisa Lashway, Township Clerk