

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT OLIVE Re: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FLANDERS BARTLEY ROAD – PHASE II PROJECT

WHEREAS, The Township of Mount Olive has prepared an application to the State of New Jersey Department of Transportation for Municipal Aid FY 2009 for the Resurfacing of Flanders Bartley Road Phase II and,

WHEREAS, The total estimated cost of the project is \$181,650.00

NOW, THEREFORE, BE IT RESOLVED that the Council of the Township of Mount Olive formally approves the grant application for the above stated projected.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as Application ID No. 00101 to the New Jersey Department of Transportation on Behalf of the Township of Mount Olive.

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

Certified as a true copy of the Resolution adopted by the Council on this 10th day of June, 2008.

Township Clerk
Lisa M. Lashway

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
Township Clerk
Lisa M. Lashway

(Presiding Officer)
Raymond T. Perkins