

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-123-12

Date of Adoption: October 15, 2012

Title or Subject: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MISSION ROAD IMPROVEMENTS PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Washington, Morris County, New Jersey formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized to submit an electronic grant application identified as 00146 to the New Jersey Department of Transportation on behalf of the Township of Washington; and

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Washington 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 Township Committee on this 15th day of October, 2012

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WASHINGTON**

Deborah A. Burd, Acting Township Clerk

Kenneth W. Short, Mayor

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.

Deborah A. Burd, Acting Township Clerk

Date