

RESOLUTION

**ESSEX COUNTY, RECREATION & OPEN SPACE TRUST FUND
2009 OPEN SPACE LOCAL AID PROGRAM**

WHEREAS, the Essex County Recreation & Open Space Trust Fund 2009 Local Aid Program provides grants to assist Essex County municipalities with projects that qualify for funding from the Essex County Recreation and Open Space Trust Fund.

WHEREAS, the Township of Livingston desires to submit a grant of \$205,000 from Essex County to fund the following project: Memorial and Northland Parks, Reconstruction of Tennis and Basketball Courts.

NOW, THEREFORE, be it resolved by the governing body that Michele E. Meade, Township Manager is hereby authorized to:

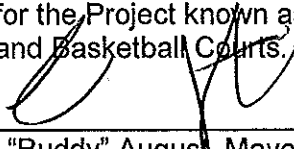
- a) Make application for such a grant
- b) Provide additional application information and furnish such documents as may be required
- c) Act as the authorized correspondent of the above named applicant; and

WHEREAS, the County shall determine if the application is complete and in conformance with the scope and intent of the Local Aid Program, and notifies the applicant of the amount of the funding award; and

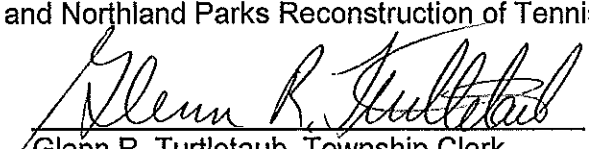
WHEREAS, the applicant is willing to use the County's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County for the above named project;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF LIVINGSTON**

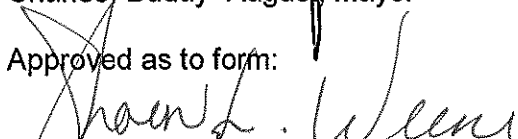
1. That the Township Manager of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the County for the Project known as Memorial and Northland Parks Reconstruction of Tennis and Basketball Courts.



 Charles "Buddy" August, Mayor



 Glenn R. Turteltaub, Township Clerk

Approved as to form:


 Sharon L. Weiner, Township Attorney

Adopted: 4/6/09