

RESOLUTION NO. 104-14

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

November 24, 2014

**A Resolution Authorizing and Approving
a State-Local Sub-Grant Agreement pursuant to the Hazard
Mitigation Grant Program**

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority"), has entered into and confirms a State-Local Sub-Grant Agreement pursuant to the Hazard Mitigation Grant Program with the State of New Jersey (hereinafter referred to as the "State") to complete the project as described in Paragraph 10 of the Grant Agreement; and

WHEREAS, the State of New Jersey is in need of such services which can be provided by the Authority; and

WHEREAS, it is the desire of the Authority to enter into an Agreement with the State of New Jersey pursuant to the Hazard Mitigation Grant Program and to be the Subgrantee pursuant to the Program to perform said services pursuant to the project as described in Paragraph 10 of the Sub-Grant Agreement.

NOW, THEREFORE, BE IT RESOLVED this 24th day of November 2014, by the Board of Commissioners of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

Subject to review and approval by Director Stephen T. Specht and the Authority's attorney, the Authority through its Board of Commissions, does hereby authorize and confirm the execution of a State-Local Sub-Grant Agreement of the Hazard Mitigation Grant Program with the State of New Jersey wherein the Authority will provide the services as described in the Sub-Grant Agreement.

1. When approved by Director Stephen T. Specht and the Authority's attorney, the Authority authorizes and directs the Executive Director to execute and confirm the State-Local Sub-Grant Agreement and any other documents necessary to effectuate the terms of this Resolution.

2. A copy of the Agreement referenced herein and made a part hereof is kept on file and made available for public inspection at the Authority's business office during normal business hours.

3. A copy of this Resolution shall be provided to the following:

- a. Stephen T. Specht, P.E., Director;
- b. James F. Lacey, Executive Director;
- c. State of New Jersey;
- d. Chief Financial Officer;
- e. Nicholas C. Montenegro, Esq., Authority Attorney.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 24th day of November, 2014, a quorum being present and voting in the majority.


JAMES C. BAYARD,
Authority Secretary

Prepared by:

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