

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 09-177

**RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTION
OF A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY,
FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE ASSISTANCE TO FIRE
STATION CONSTRUCTION GRANT PROJECT**

Mr. DuPont offered the following resolution and moved its adoption:

WHEREAS, the American Recovery and Reinvestment Act (ARRA) of 2009 (Public Law 111-5) provided the U.S. Department of Homeland Security with \$210,000,000 to fund the construction and modification of fire stations, and

WHEREAS, the Red Bank Fire Department has six Borough-owned and private fire stations throughout Red Bank.

WHEREAS, the 1985 and 1995 Master Plans reference several antiquated fire stations and recognize the need for improvements, including building repairs and/or consolidation of its facilities for a more efficient Fire Department.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Red Bank, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Administrator are hereby authorized to submit an electronic grant application to the U.S. Department of Homeland Security, Federal Emergency Management Agency on behalf of the Borough of Red Bank.

BE IT FURTHER RESOLVED that the Mayor and Administrator are hereby authorized to sign the grant application on behalf of the Borough of Red Bank and that their signatures constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

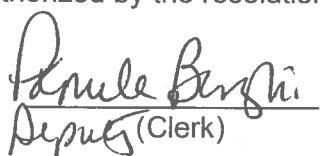
Seconded by Ms. Horgan and adopted on roll call by the following vote:

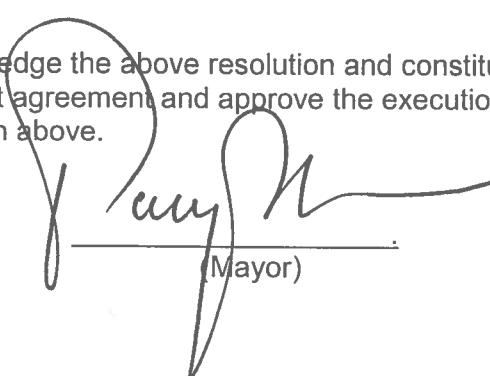
	Yes	No	Abstain	Absent
Ms. Lewis	(x)	()	()	()
Mr. Zipprich	(x)	()	()	()
Mr. DuPont	(x)	()	()	()
Ms. Horgan	(x)	()	()	()
Ms. Lee	()	()	()	(x)
Mr. Murphy	(x)	()	()	()

Dated: June 22, 2009

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


Paula Benghi
(Clerk)


Mayor