

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 21-144**

**A RESOLUTION AUTHORIZING THE APPLICATION FOR A GRANT FROM
THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
FOR IMPROVEMENTS TO COUNT BASIE PARK**

Whereas, the Borough of Red Bank desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$ 500,000.00 to carry out a project to repair the bleachers at and media center at Count Basie Park.

Be it therefore RESOLVED,

- 1) That the Mayor and Council of the Borough of Red Bank do hereby authorize the application for such a grant; and,
- 2) Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Red Bank and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the Mayor and Clerk are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin	Motion	X			
Councilwoman Triggiano	Second	X			
Councilman Ballard		X			
Councilman Yngstrom					X
Councilman Zipprich		X			
Councilwoman Horgan		X			

Dated: May 26, 2021

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on May 26, 2021.

Pamela Borghi

Pamela Borghi, Municipal Clerk