

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 22-177

**COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR
AND CLERK TO EXECUTE A PROJECT AGREEMENT WITH MONMOUTH COUNTY FOR
PERFORMANCE AND DELIVERY OF FISCAL YEAR 2022 COMMUNITY DEVELOPMENT
PROJECTS**

WHEREAS, certain federal funds are potentially available to Monmouth County under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the County of Monmouth expects to receive an allocation for Fiscal Year 2022 from the United States Department of Housing and Urban Development; and

WHEREAS, the County of Monmouth has submitted its Annual Plan for Fiscal Year 2022 to the U.S. Department of Housing and Urban Development, which included a project hereinafter referred to as Red Bank Lead Pipe Removal and Replacement Project - Phase 1 with a grant allocation of \$200,000.00; and

WHEREAS, the Borough of Red Bank hereby met all of requirements for the release of funds to begin incurring costs for this project; and

WHEREAS, the Borough of Red Bank has filed with the Monmouth County Community Development Program an acceptable timetable for completion and expenditure of grant funds, which is included as an appendix to the Project Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute with the County of Monmouth the attached Project Agreement on behalf of the Borough of Red Bank.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilwoman Mirandi			X			
Councilwoman Sturdivant			X			
Councilwoman Triggiano	x		X			
Councilman Ballard			X			
Councilman Zipprich			X			
Councilwoman Horgan		X	x			
Mayor Menna						
ON CONSENT AGENDA			Yes _x_	No _		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on July 13, 2022.

Laura Reinertsen

Laura Reinertsen, Borough Clerk