

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 12-134

**A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR
COUNT BASIE CULTURAL SERIES DONATIONS REQUIRED BY NJS 40A:5-29**

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

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, NJS 40A:5-29 provides for receipt of Count Basie Cultural Series Donations by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Count Basie Cultural Series Donations are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank, County of Monmouth, New Jersey as follows:

1. The Mayor and Council of the Borough of Red Bank do hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Count Basie Cultural Series Donations allowed by NJS 40A:5-29.
2. The Clerk of the Borough of Red Bank, County of Monmouth is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services

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

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

Dated: June 27, 2012