

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 12-149

**A RESOLUTION THE MAYOR AND THE CLERK TO SIGN A GRANT AGREEMENT
WITH THE BASEBALL TOMORROW FUND
FOR THE PURPOSE OF RENOVATING A YOUTH BASEBALL FIELD
IN COUNT BASIE PARK**

Ms. Horgan offered the following resolution and moved its adoption:

WHEREAS, the Baseball Tomorrow Fund, has awarded a grant to the Borough in the amount of \$60,000.00 for the purpose of renovating a youth baseball field in Count Basie Park by installing a synthetic turf for the playing surface, the construction of two dugouts and the purchase of a portable mound; and

WHEREAS, the Borough believes that acceptance of this grant is in the best interests of the Borough of Red Bank; and

NOW THEREFORE BE IT RESOLVED, that the above-described grant awarded by the Baseball Tomorrow Fund is hereby accepted in accordance with the terms and conditions of its letter to the Borough dated, June 14, 2012; and

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk are hereby authorized to execute any and all agreements or documents required to implement this resolution and to receive the above-described grant; and

BE IT FURTHER RESOLVED, that the Clerk forward a certified true copy of this resolution to the Baseball Tomorrow Fund, 245 Park Avenue, New York, NY 10167, the Director of Public Works and the Director of Parks and Recreation.

Seconded by Ms. Lewis 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: July 25, 2012