

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-246**

**A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT AGREEMENT
BETWEEN THE BOROUGH AND MONMOUTH ARTS FOR
THE RED BANK SUMMER JAZZ SERIES**

WHEREAS, Monmouth Arts, by email dated September 26, 2019, advised the Borough that it was making a grant in an amount not to exceed \$1,000 to the Borough under their ArtHelps Local Arts Program in support of the Borough's Summer Jazz Series; and

WHEREAS, the Borough is extremely pleased to be continuing this important work in collaboration with Monmouth Arts.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the proposed Grant Agreement with Monmouth Arts in the amount of \$1,000.00 for the grant period of January 1, 2020 through December 31, 2020 is hereby approved and the Mayor and Clerk are authorized and requested to sign and deliver such agreement on behalf of the Borough.

BE IT FURTHER RESOLVED that the Mayor and Council authorizes and hereby agrees to match \$2,000 in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. Up to 100 percent of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement.)

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to Monmouth Arts, the Director of Recreation, The Chief Financial Officer and the Borough Administrator.

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

Dated: October 23, 2019

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 October 23, 2019.

Pamela Borghi, Municipal Clerk