

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 09-92

**RESOLUTION ACCEPTING A PROPOSAL FROM
THE BOYS AND GIRLS CLUB OF MONMOUTH COUNTY
FOR THE PROVISION OF YOUTH PROGRAMS AT
THE FORMER COUNT BASIE LEARNING CENTER AT
136 DRS. JAMES PARKER BOULEVARD, BLOCK 77, LOT 22**

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

WHEREAS, the Borough received a proposal from the Boys and Girls Club of Monmouth County to provide certain youth and community programs at the Borough-owned property located at 136 Drs. James Parker Boulevard, Block 77, Lot 22; and

WHEREAS, the Borough believes that acceptance of the Boys and Girls' Club's proposal is in the best interests of the Borough of Red Bank; and

NOW, THEREFORE, BE IT RESOLVED that the above-described proposal submitted by the Boys and Girls Club of Monmouth County to provide youth and community programs at the Borough-owned property located at 136 Drs. James Parker Boulevard is hereby accepted; and

BE IT FURTHER RESOLVED that the Borough Attorney is hereby authorized to prepare an appropriate form of agreement to implement this resolution and the above-described proposal, subject to further approval of the Mayor and Council in accordance with the applicable laws and regulations of the State of New Jersey; and

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Boys and Girls Club of Monmouth County

Seconded by Ms. Lee 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: March 23, 2009