

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY**

RESOLUTION 2011-3-23

RESOLUTION TO AUTHORIZE THE SIGNING AND EXECUTION OF ANY REQUIRED DOCUMENTS, AGREEMENTS AND/OR AMENDMENTS THERETO WITH THE COUNTY OF BURLINGTON FOR THE APPROVED GRANT FUNDS

WHEREAS, The Burlington County Board of Chosen Freeholders has approved the Open Space, Recreation, Farmland and Historic Preservation Trust Fund (“Trust Fund”) and established a Municipal Park Development Program (“Program”) to provide grant funds in connection with municipal acquisition of lands for County park, recreation, conservation, and farmland preservation purposes, as well as for municipal public park and recreation development purposes; and

WHEREAS, The Governing Body of the Township of Mansfield desires to obtain County Municipal Park Development Program funds in the amount of \$ 250,000.00 to fund an indoor sports facility; and

WHEREAS, the total cost of the project including all matching funds is estimated to be \$ 250,000.00; and

WHEREAS, the Township of Mansfield is the owner of and controls the project site.

NOW, THEREFORE, BE IT RESOLVED BY the Township of Mansfield that:

1. **Mayor Arthur R. Puglia** is authorized to (a) make an application to the County of Burlington for Municipal Park Development Program Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Park Development program and (c) act as the municipal contact person and correspondent of the above named municipality:

2. The Township of Mansfield is committed to this project and will provide the balance of funding necessary to complete the *program* in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and

3. If awarded a grant by the County of Burlington under the Municipal Park development Program, the municipality will use the approved funds in accordance with the Municipal Park Development Program Policy and Procedure Manual, and applicable federal, state, and local government rules, regulations and statutes thereto; and

4. **Mayor Arthur R. Puglia** is hereby authorized to sign and execute any required documents, agreements and amendments thereto with the County of Burlington for the approved Funds; and

5. This resolution shall take effect immediately.

MOTION: HIGGINS SECOND: GABLE

ROLL CALL VOTE:

AYES: HIGGINS, GABLE, DIGIUESEPPE, PUGLIA

NAYS: NONE

ABSTAIN: NONE

ABSENT: CLARK

CERTIFICATION

I, LINDA SEMUS, Clerk, RMC/CMR, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Township of Mansfield at a special meeting held on the 28th day of March, 2011. In witness whereof, I have hereunder set my hand and official seal of the municipality this 23rd day of March 2011 at 4:30 pm.

Linda Semus, RMC Municipal Clerk