MANSFIELD TOWNSHIP
BURLINGTON COUNTY

RESOLUTION 2013-6-1

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 for the Civic Park Restrooms. Municipal Funds will be committed for the demolition of the wood frame of the upper part of the existing building, leaving the base cinderblock of the building. The grant award will be used to reconstruct the upper part of the building to house the restrooms and possibly the concession area.

WHEREAS, the total costs 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 sites.

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 these projects 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 and the Municipal Clerk** are 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: **SECOND:**
ROLL CALL VOTE:
AYES:
NAYS: **ABSTAIN:** **ABSENT:**

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 13th day of June, 2013at the Mansfield Township Municipal Complex, 3135 Route 206 South, Columbus, NJ 08022 at 4:00 pm.

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Linda Semus, RMC Municipal Clerk