

**RESOLUTION OF THE CITY OF GLOUCESTER CITY**  
**County of Camden, State of New Jersey**  
**#R030 -2017**

**RESOLUTION PERMITTING AN APPLICATION FOR NEW JERSEY ENVIRONMENTAL  
INFRASTRUCTURE TRUST FINANCING**


**WHEREAS**, the Mayor and Common Council of the City of Gloucester City ("City") wish to seek opportunities to obtain financing through the New Jersey Environmental Infrastructure Trust ("EIT") for planning and design associated with the Southport BDA remediation and redevelopment in support of Green Infrastructure to improve water quality and eliminate storm water load into the CSO system on behalf of the City; and

**WHEREAS**, a specific application process must be completed by the City to request such financing; and

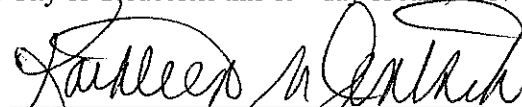
**WHEREAS**, Southport Renewal, LLC desires to assist the City with preparation of said application.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Common Council of the City of Gloucester, County of Camden and State of New Jersey as follows:

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.
2. The City Administrator or his designee and Southport Renewal LLC are hereby authorized to prepare and execute any documents required to prepare an application for submission to the EIT for financing for planning and design funds.

  
William P. James, Mayor

Passed by the Mayor and Common Council of the City of Gloucester this 19<sup>th</sup> day of Jan., 2017

  
Jack Lipsett, Interim City Clerk