RESOLUTION OF THE CITY OF GLOUCESTER CITY County of Camden, State of New Jersey #Ryg-2016

AUTHORIZING THE MAYOR TO EXECUTE A GRANT APPLICATION FOR THE NJ FUTURE'S BUILD IT GREEN (BIG) COMPETITON, AUTHORIZING THE APPOINTMENT OF CERTAIN PERSONNEL TO ADMINISTER THE PROGRAM AND OTHERWISE COMMIT TO ADHERING TO ALL TERMS AND CONDITIONS PROVIDED FOR THEREIN

WHEREAS, the Mayor and Common Council of the City of Gloucester ("City") desire to apply for the NJ Future's Build It Green ("BIG") Competition to provide technical assistance and engineering support services to reduce Combined Sewer Overflow ("CSO") in the City of Gloucester; and

WHEREAS, the City is fully committed to fulfill all terms and conditions of the grant for the full duration of the program, specifically, the identified one-year program process (March 2016 - March 2017); and

WHEREAS, the City has identified and hereby names City Administrator Jack Lipsett, as the one political/policy official (elected or senior nonelected), and Assistant Director of Public Works/Superintendent Fred Schindler, as the one senior technical expert to serve as lead points of contact for the competition; and

WHEREAS, the City is dedicated to demonstrating a complete and total willingness to share technical information from long-term asset management plans, Geographic Information Systems, stormwater management plans, affordability analyses, and relevant data about our City finances and shall, if successful, make all such information and reports available to any City citizen or other member of the public; and

WHEREAS, Mayor William P. James has executed a letter outlining and summarizing a brief overview of the City's interest in the program, goals for participating, and the City's ability to meet the submission requirements stated above in accordance with the authorization provided for herein; and

WHEREAS, the City has provided a detailed project proposal for which the City seeks technical assistance and engineering support services which has been submitted along with other supporting documentation; and

WHEREAS, the City has likewise supplied herewith a summary of the City's sustainable infrastructure goals with links, as appropriate, to relevant public documents and statements on Citywide green stormwater and green infrastructure priorities and actions; and

WHEREAS, the City is particularly proud of the endorsements received in conjunction with its application from both the Camden County Municipal Utility Authority and the New Jersey Department of Environmental Protection.

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. That the City of Gloucester hereby authorizes Mayor William P. James to execute a grant application and any and all related documents for the NJ Future's Build It Green (BIG) Competition.
- 3. The City of Gloucester also authorizes the appoint of City Administrator Jack Lipsett and Assistant Public Works Director/Superintendent, Fred Schindler as the political/policy official and senior technical expert, respectively, to serve as lead points of contact for the competition.
- 4. The City of Gloucester hereby resolves that it is fully committed to fulfill all terms and conditions of the grant for the full duration of the program, for the identified one-year process (March 2016 March 2017).

William P. James, Mayor

Passed by the Mayor and Common Council of the City of Gloucester this 28th day of April, 2016.

Cathleen M. Jentsch. Cit∕ Clerk