

SCHEDULE I: RESOLUTION

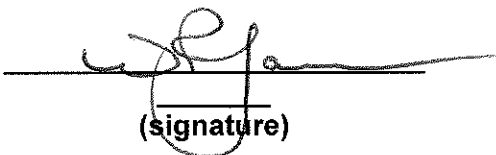

164-2016

Whereas, the City of Gloucester City desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for up \$400,000 for infrastructure upgrades on Burlington Street between Mercer & Hudson.

Be it therefore RESOLVED,

- 1) that the City of Gloucester City does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the City of Gloucester City and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

	
(signature)	(signature)
_____ William P. James	_____ Jack Lipsett
_____ Mayor	_____ City Administrator

CERTIFICATION:

I, Kathleen M. Jentsch, the Acting City Clerk of the City of Gloucester City, hereby certify that at a meeting of the Board of Directors / Governing Body held on August 25, 2016 the above *RESOLUTION* was duly adopted.

AFFIX GOV'T,
CORPORATE OR
NOTARY SEAL

Kathleen M. Jentsch, City Clerk, Gloucester City