STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM

ENABLING RESOLUTION

WHEREAS, the New Jersey Department of Environmental "Protection, Green Acres Program ("State"), provides loans and /pr grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Pennsauken desires to further the public interest by obtaining a Green Acres grant of \$654,000 and an Urban Parks grant of \$500,000 form the Stat to fund the following project(s)

Project #0427-23-057 and #0427-23-UPG

Project name: Pennsauken Pool Complex

NOW, THEREFORE BE IT RESOLVED BY THE Township of Pennsauken, Township Committee that:

- 1. The Administrator of the above-named Government entity is hereby authorized to execute an agreement and any amendment(s) thereto with the State known as Pennsauken Pool Complex; and
- 2. The applicant agrees to provide its matching share to the Green Acres funding, if a match is required, in the amount of \$0; and
- 3. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
- 4. The resolution shall take effect immediately.

CERTIFICATION

I, Pamela Scott-Forman, RMC do hereby certify that the foregoing is a true copy of a resolution adopted by the Township of Pennsauken Township Committee at a meeting held on the 1st day of February 2024.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body the 1st day of February 2024.

Pamela Scott-Forman, RM0
Township Cler