

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2017-

Council Meeting Date:

Date Adopted:

TITLE: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ELKWOOD AVENUE ROADWAY IMPROVEMENT PROJECT

Councilperson \_\_\_\_\_ submitted the following resolution, which was duly seconded by Councilperson \_\_\_\_\_.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Providence formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Council and Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-ELKWOOD AVENUE-00533 to the New Jersey Department of Transportation on behalf of the Borough of New Providence.

BE IT FURTHER RESOLVED that the Mayor and Council and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of New Providence and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Mayor and Council  
On this        day of        , 20

\_\_\_\_\_  
Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST      and      AFFIX      SEAL      \_\_\_\_\_  
\_\_\_\_\_  
(Clerk)      Mayor

DRAFT