

BOROUGH OF HILLSDALE
RESOLUTION 12143

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**RESOLUTION TO AMEND GRANT AGREEMENT**

BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale wishes to amend Grant Agreement # PV-HLDDL-03-11 WITH THE County of Bergen for the purpose of using \$24,165.00 in 2012 Community Development Block Grant funds in conjunction with previous grant(s) in the amount of \$41,335.00 for ADA Improvements Municipal Complex (Handicap Accessible) for a total of \$65,500.00; and

BE ITR FURTHER RESOLVED, that the Mayor and Council hereby authorizes Max Arnowitz, Mayor to be the signatory to the aforesaid amended grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Jonathan DeJoseph to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Hillsdale is liable for any funds not spent in accordance with the aforesaid grant agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

| <b>Council member</b> | <b>Motion</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Absent</b> | <b>Abstain</b> |
|-----------------------|---------------|---------------|------------|-----------|---------------|----------------|
| DeRosa, Anthony       |               |               |            |           |               |                |
| Frank, Douglas        |               |               |            |           |               |                |
| Giancarlo, Michael    |               |               |            |           |               |                |
| Hanlon, Marie         |               |               |            |           |               |                |
| MacEwen, John         |               |               |            |           |               |                |
| Pizzella, Frank       |               |               |            |           |               |                |

Adopted: August 14, 2012

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Susan Witkowski  
Municipal Clerk

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Max Arnowitz  
Mayor

