

**BOROUGH OF HILLSDALE
RESOLUTION 13176**

**TRUST FUND APPLICATION
MUNICIPAL ENDORSING RESOLUTION**

WHEREAS, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities; and

WHEREAS, the Borough of Hillsdale desires to further the public interest by obtaining a matching grant of Forty Eight Thousand Eight Hundred Ninety-One Dollars (\$48,891.) from the County Trust Fund to fund the following project: Veteran’s Park Patio and Path Improvements; and

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of the application process, the governing body/board received public comments on the proposed park improvements in the application on September 10, 2013; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Hillsdale:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of August 29, 2013, as established by the County; and

2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Governing Body of the Borough of Hillsdale has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and

3. That the Governing Body of the Borough of Hillsdale is committed to providing a dollar for dollar cash match for the project; and

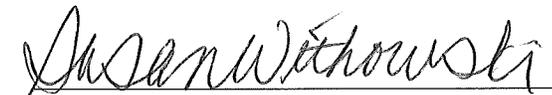
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement; and

5. That the Governing Body of the Borough of Hillsdale agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and

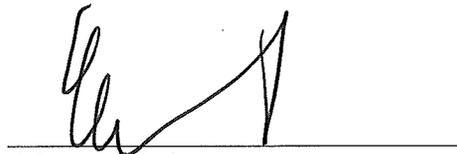
6. That this resolution shall take effect immediately.

Council member	Motion	Second	Yes	No	Absent	Abstain
DeGise, Jason			X			
Frank, Douglas	X		X			
Kelley, Thomas			X			
Looes, Chrisoula			X			
Meyerson, Lawrence			X			
Pizzella, Frank		X	X			

Adopted: September 10, 2013



 Susan Witkowski
 Municipal Clerk



 Max Arnowitz
 Mayor