

**BOROUGH OF HILLSDALE
RESOLUTION 17289**

**GRANTEE AUTHORIZING RESOLUTION – 2016 OPEN SPACE,
RECREATION, FLOODPLAIN PROTECTION, FAMRLAMD & HISTORIC
PRESERVATION TRUST FUND – PARK IMPROVEMENT PROGRAM**

BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale wish to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using a \$32,500.00 matching grant award from the 2016 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the Municipal Park project entitled “Beechwood Park Bandshell” located in municipal park areas identified as follows: Beechwood Park; and

BE IT FURTHER RESOLVED, that the Borough Council hereby authorizes the Mayor to execute and sign the agreement on behalf of the Borough of Hillsdale; and

BE IT FURTHER RESOLVED, that the Mayor hereby authorizes the CFO to sign the necessary financial documents for said agreement on behalf of the Borough of Hillsdale; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about August 9, 2019; and,

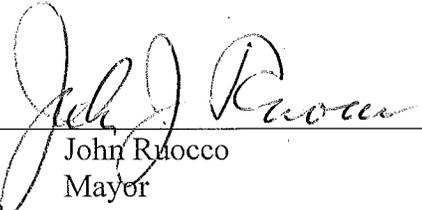
BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund’s requirements.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony		X	X				
Horvath, Zoltan			X				
Karcich, Scott					X		
Lundy, Abby	X		X				
Pizzella, Frank					X		
Segalas, Steven			X				
Ruocco, John							

Adopted: December 5, 2017

Attest: 
Denise Kohan
Municipal Clerk


John Ruocco
Mayor