

TOWNSHIP OF WALL

RESOLUTION NO. 20-1006

**AUTHORIZATION TO EXECUTE A PROJECT AGREEMENT WITH  
MONMOUTH COUNTY FOR THE PERFORMANCE AND DELIVERY OF THE  
FISCAL YEAR 2020 COMMUNITY DEVELOPMENT PROJECTS –  
IMPROVEMENTS TO WATER STREET AND OAKWOOD ROAD**

**WHEREAS**, certain federal funds are potentially available to Monmouth County under the Housing and Community Development Act of 1974, as amended; and

**WHEREAS**, the County of Monmouth expects to receive an allocation for Fiscal Year 2020 from the United States Department of Housing and Urban Development; and

**WHEREAS**, the County of Monmouth has submitted its Annual Plan for Fiscal Year 2020 to the U.S. Department of Housing and Urban Development, which included a project hereinafter referred to as Road Improvements to Water Street and Oakwood Road with a grant allocation of \$153,183.00.

**WHEREAS**, the Township of Wall hereby met all the requirements for the release of funds to begin incurring costs for this project; and

**WHEREAS**, the Township of Wall has filed with the Monmouth County Community Development Program an acceptable timetable for completion and expenditure of grant funds, which is included as an appendix to the Project Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Municipal Clerk are hereby authorized to execute with the County of Monmouth the attached Project Agreement on behalf of the Township of Wall.

<b>ROLL CALL</b>			
<b>Committeeman</b>	<b>Vote</b>	<b>Abstention</b>	<b>Absent</b>
Committeeman Farrell	Yea		
Committeeman Orender	Yea		
Deputy Mayor Kingman	Yea		
Mayor Braun	Yea		

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Regular Meeting held on October 14, 2020

  
Keri Pagnoni, RMC  
Deputy Clerk