

**RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL
OF THE BOROUGH OF MOUNT ARLINGTON, COUNTY OF MORRIS,
NEW JERSEY, AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE
COUNTY OF MORRIS AND CERTAIN MUNICIPALITIES LOCATED THEREIN
ESTABLISHING A COOPERATIVE MEANS OF CONDUCTING CERTAIN
COMMUNITY DEVELOPMENT AND HOME ACTIVITIES PROGRAMS**

WHEREAS, the County is eligible to receive Federal funds available through the Department of Housing and Urban Development; and

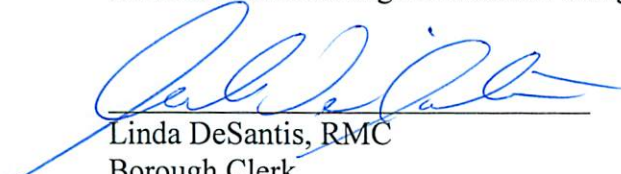
WHEREAS, in order to receive certain Federal funds which are potentially available to the County of Morris under the Community Development Block Grant Program, HOME Investment Partnerships Program authorized by Title II of the Cranston-Gonzalez National Affordable Housing Act, Federal Register, Vol. 56, No. 143, dated July 2, 1991; and

WHEREAS, an agreement has been proposed under which the Borough of Mount Arlington and the County of Morris which will form a consortium by establishing a cooperation agreement for Federal Fiscal Years 2018, 2019 and 2020; and direct its activities to the elimination of housing problems within New Jersey in accordance with the housing goals and strategies outlined in the Morris County Consolidated Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Mount Arlington, in the County of Morris, in the State of New Jersey, being the governing body thereof, as follows:

1. The agreement entitled Agreement Between the County of Morris and Certain Municipalities Located therein Establishing a Cooperative Means of Conducting Certain Community Development and Home Activities Programs pursuant to the National Affordable Housing Act of 1990, a copy of which is on file in the County of Morris, Department of Human Services, Division of Community & Behavioral Health Services, Office of Community Development, shall be executed by the Borough of Mount Arlington as well as the Freeholder Director of the County of Morris and Clerk of the Board of Chosen Freeholders in accordance with the provisions of the law.
2. The resolution shall take effect in accordance with the law.

I hereby certify this to be a true and correct Resolution of the Mayor and Borough Council of the Borough of Mount Arlington and adopted on June 13, 2017.


Linda DeSantis, RMC
Borough Clerk