

COUNTY OF MORRIS

**BOROUGH OF MOUNT ARLINGTON
Resolution No. 2010- 56**

**A RESOLUTION ACCEPTING HIGHLANDS COUNCIL
GRANT # 09-033-011-1426 IN THE AMOUNT OF \$100,000.00
AND RATIFYING THE EXECUTION OF THE GRANT AGREEMENT**

WHEREAS, certain properties are within the Borough of Mount Arlington (hereinafter “Borough”) are within the Highlands Water Protection and Preservation Area under the Highlands Act; and

WHEREAS, the Borough applied for a 2009 Plan Conformance grant; and

WHEREAS, the Highlands Council approved the Borough for \$50,000 with base amounts for Modules 1-7 as follows: Module 1 \$15,000.00, Module 2 \$10,000.00, Module 3 \$7,500.00, Module 4, \$2,000.00, Module 5, \$2,500, Module 6, \$5,000.00 and Module 7 \$8,000.00; and

WHEREAS, , the Highlands Council approved the Borough for an additional \$50,000 to total \$100,000.00 to include Modules 1-7 and additional work performed in response to any inquiries by the Highlands Council; and

WHEREAS, the Borough submits invoices for expenses which are within the scope of services identified in the various Modules for the 2009 Plan Conformance grant; and


WHEREAS, the Governing Body has accepted the original grant and is desirous of accepting the grant as increased.

WHEREAS, the Borough Council is also desirous of ratifying the execution of the grant agreement by the Mayor and Borough Clerk

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Mount Arlington, as follows:

- 1) The Borough of Mount Arlington hereby memorializes the acceptance of the original grant and hereby accepts Highlands Council Grant # 09-033-011-1426 increased in the amount of \$100,000.00 according to the terms and conditions of said grant.
- 2) The Borough Council hereby ratifies the grant agreement by the Mayor and Borough Clerk and hereby authorizes and directs the Mayor and all other applicable Borough employees and representatives to take such ministerial actions as are necessary to effectuate the terms of this resolution.

I hereby certify this to be an accurate and true resolution as approved by the Mayor and Borough Council at a Meeting held on May 4, 2010.



Linda DeSantis, RMC
Borough Clerk