<div align="center">

RESOLUTION 2012 - 55

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF MOUNT ARLINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING A GRANT AGREEMENT BETWEEN THE BOROUGH AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

</div>

WHEREAS, the Mayor and Borough Council of the Borough of Mount Arlington desire to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately $3,000.00 to fund the following project:

<div align="center">

Community Forestry Management Plan, 2012 Green Communities Grant.

</div>

THEREFORE, BE IT RESOLVED, that Carolyn Rinaldi, or the successor to the office of Municipal Administrator, is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant Agreement with the State for a grant in an amount not less than $3,000.00 and not more than $3,000.00, and (c) to execute any amendments thereto which do not increase the Grantee's obligations.

BE IT FURTHER RESOLVED, the Borough of Mount Arlington authorizes and hereby agrees to match 50% of the Total Project Amount, in compliance with the match requirements of the Agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified; 100% of the match will be made up of in-kind services (if allowed by grant program requirements and the Agreement).

BE IT FURTHER RESOLVED, the Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the Agreement.

I, Linda DeSantis , Municipal Clerk of the Borough of Mount Arlington certify that this Resolution was duly adopted by Mount Arlington Borough Council at a meeting duly held on the 20th day of March, 2012; that this Resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature.

Linda DeSantis, RMC, Municipal Clerk

Date: March 20, 2012

Introduced and passed   March 20, 2012.

Ayes: _6_
Nays: _0_
Absent: _0_

Seal