RESOLUTION 2020 – 117

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF MOUNT ARLINGTON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING A 2020 MORRIS COUNTY TRAIL CONSTRUCTION GRANT APPLICATION

WHEREAS, the Morris County Board of Chosen Freeholders authorized the creation of the Trail Construction Grant Program (hereinafter "Program") to provide funding to any of its 39 municipalities for recreational trail construction projects; and

WHEREAS, the Program is funded through the Morris County Open Space, Recreation, Farmland and Historic Preservation Trust Fund and requires a 20% match from applicants through a financial contribution or in-kind services; and

WHEREAS, this program will provide funding specifically for the rehabilitation and expansion of existing as well as the construction of new motorized, non-motorized, or diversified recreational trails; and,

WHEREAS, the Borough of Mount Arlington is submitting a grant to the 2020 Morris County Trail Construction Grant Program in the amount of \$382,334 in order to implement the McGregor Trails Construction Project.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Mount Arlington do hereby authorize the preparation and submission of 2020 Morris County Trail Construction Grant Application.

BE IT FURTHER RESOLVED, that the Mayor and Council of Borough of Mount Arlington authorize the expenditure of \$104,500.00 in matching funds (\$84,500 via existing planning contract and \$20,000 in additional planning costs) which exceeds the 20% match requirement for this grant, which can be met through municipal funds and in-kind contributions, all to be sourced through the Borough of Mount Arlington's general operating fund.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Mount Arlington acknowledge the grant program will operate on a reimbursement basis only and agree to provide full advance funding to complete the proposed project.

BE IT FURTHER RESOLVED, that the Borough of Mount Arlington recognizes and accepts that an award of a lesser amount may be offered, and therefore, upon receipt of the grant agreement authorizes the Mayor and Council and or/Borough Administrator, to authorize the execution of any such agreement on behalf of the Borough of Mount Arlington, and that this signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 September 1, 2020.

L. Dwyer

Acting Borough Clerk