RESOLUTION
95-2024

Whereas, the _Borough of Woodbury Heights_
(formal name of organization)

desires to apply for and obtain a grant from the New Jersey Department of Community Affairs

for approximately $ _75,000.00_ to carry out a project to _upgrade the Helen Avenue_
(dollar amount of request)

Sports Complex baseball field to include upgrades to the existing field lighting and fields
(briefly describe the project)

_____ .

Be it therefore RESOLVED,

1) that the _Borough of Woodbury Heights_
(formal name of organization)
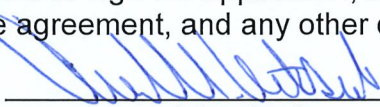does hereby authorize the application for such a grant; and,

2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between

Borough of Woodbury Heights
(formal name of organization)
and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

(signature)	**(signature)**
Cara Witasick	Victoria Holmstrom
(type or print name)	**(type or print name)**
Council President	Administrator/CFO
(title)	**(title)**

CERTIFICATION:

I, _Shannon Elton_ , the _Municipal Clerk_ ,
(name of Board Secretary / Government Clerk)   **(title of position - Board Secretary or Government Clerk)**

of _the Borough of Woodbury Heights_
(formal name of organization)

hereby certify that at a meeting of the Board of Directors / Governing Body held on _December 18, 2024_
(meeting date)

the above *RESOLUTION* was duly adopted.

AFFIX GOV'T,
CORPORATE OR
NOTARY SEAL

_____
(Signature of Secretary of the Board of Directors or Government Clerk)

(12/03)