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99-05

BE IT RESOLVED by the Mayor Governing Body of the Township of Scotch Plains, THAT,

WHEREAS, the Governing body of the Township of Scotch Plains received notice from the SHARE Program of its eligibility to receive a SHARE grant in the amount of \$15,000; and

WHEREAS, the purpose of the award is to conduct a Public Works facility feasibility study;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Township of Scotch Plains that the Governing Body does hereby accept the award of \$15,000 for conducting a Public Works facility feasibility study.

BE IT FURTHER RESOLVED, that the Chief Executive Officer of the Township of Scotch Plains be and hereby is authorized to execute a Grant Agreement with the New Jersey Department of Community Affairs on behalf of the Township of Scotch Plains, Borough of Fanwood and the Scotch Plains-Fanwood Board of Education and upon execution of said Agreement, the Township of Scotch Plains does accept the Terms and Conditions specified in the Agreement in connection to this grant award.

Dated: May 10, 2005

TOWNSHIP OF SCOTCH PLAINS

*Barbara Riepe*  
Barbara Riepe, Township Clerk

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DIV. OF LOCAL GOVT  
SERVICES  
MAY 19 11 28 AM '05

This is to certify that the above Resolution is a true and exact copy of the resolution adopted by the Township Council of the Township of Scotch Plains on May 10, 2005

*Barbara Riepe*  
Barbara Riepe, Township Clerk