

**TOWNSHIP OF LUMBERTON
RESOLUTION 2016-206**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE COUNTY OF
BURLINGTON FOR MUNICIPAL PARK DEVELOPMENT PROGRAM FUNDS**

WHEREAS, the Burlington County Board of Chosen Freeholders has approved the Open Space, Recreation, Farmland and Historic Preservation Trust Fund ("Trust Fund") and established a Municipal Park Development Program ("Program") to provide grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for municipal public park and recreation development purposes; and

WHEREAS, the Governing Body of the Township of Lumberton desires to obtain County Municipal Park Development Program funds in the amount of \$250,000.00 to fund Village Green Park Amphitheater, Block 25.01 Lot 1; and

WHEREAS, the total cost of the project including all matching funds is estimated to be \$250,000.00; and

WHEREAS, the Township of Lumberton is the owner of and controls the project site.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lumberton that:

- Brandon E. Umba, Business Administrator of the Township of Lumberton, is authorized to (a) make an application to the County of Burlington for Municipal Park Development Program Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Park Development Program and (c) act as the municipal contact person and correspondent of the above named municipality;
- The Township of Lumberton is committed to this project and will provide the balance of funding necessary to complete the [n the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and

- If awarded a grant by the County of Burlington under the Municipal Park Development Program, the municipality will use the approved funds in accordance with the Municipal Park Development Program Policy and Procedure Manual, and applicable federal state, and local government rules, regulations and statutes thereto; and
- Brandon E. Umba, Business Administrator of the Township of Lumberton is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Burlington for the approved funds; and
- This resolution shall take effect immediately.

Adopted: November 22, 2016

	MANSDOERFER	CONWAY	JACKSON	DINNEEN	EARLEN
YES	X	X	X	X	X
ABSTAIN					
NO					
ABSENT					
MOTION	1ST	2ND			

CERTIFICATION

I, Debra L. Shaw-Blemings, RMC, Lumberton Township Clerk, hereby certify that the foregoing resolution was duly adopted by the Lumberton Township Committee at its Regular Business Meeting held on the 22nd day of November, 2016.


 Debra L. Shaw-Blemings, RMC
 Lumberton Township Clerk