

**STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES PROGRAM**

ENABLING RESOLUTION for SUPPLEMENTAL FUNDING REQUEST

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of West Orange has previously obtained a Green Acres loan of \$0.00 and/or a Green Acres grant of \$3,450,000.00 from the State [and an Urban Parks grant of \$0.00 from the State] to fund the following project(s):

**#0722-03-005- West Orange Township Open Space Acquisition (Rock Spring Golf Course);
and**

WHEREAS, the Township of West Orange desires to further the public interest by requesting an additional Green Acres loan of \$0.00 and/or an additional Green Acres grant of \$6,300,000.00 to fund the project(s); and

WHEREAS, the State shall determine if the supplemental funding request is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above-named project;

NOW, THEREFORE, the governing body/board resolves that:

1. Susan McCartney or the successor to the office of Mayor is hereby authorized to:
 - (a) request such a loan and/or such a grant,
 - (b) provide additional information and furnish such documents as may be required, and
 - (c) act as the authorized correspondent of the above-named applicant; and
2. The applicant agrees to provide the local government/nonprofit share if a match is required.
3. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
4. This resolution shall take effect immediately.

Karen J. Carnevale, R.M.C.
Municipal Clerk

Bill Rutherford, Council President

Adopted: January 23, 2024

CERTIFICATION

I, Karen J. Carnevale R.M.C. Municipal Clerk do hereby certify that the foregoing is a true copy of a resolution adopted by the Council of the Township of West Orange at a meeting held on the 23rd day of January, 2024.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 23rd day of January, 2024.

Karen J. Carnevale R.M.C. Municipal Clerk