**Sample Resolution Authorizing a**

**Morris County Trail Construction Grant Application**

**WHEREAS**, the County, created the Morris County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund (“Trust Fund”), in accordance with P.L. 1997, c24 (N.J.S.A. 40:12-15.1 et seq.), and any subsequent amendments thereto; and,

**WHEREAS**, on November 4, 2014, the voting electorate of Morris County approved the ballet question to permit trail construction as an allowable use under the Trust Fund, and on April 27, 2016, the County, adopted the Morris County Trail Construction Grant Program, hereinafter referred to as the “Program”; and

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

**WHEREAS**, the {insert municipal name} wishes to apply for and obtain a grant through the {insert year} Morris County Trail Construction Grant Program in the amount of {insert dollar amount} for the {insert project name} Project.

**NOW THEREFORE BE IT RESOLVED,** that the {insert type of governing body (Mayor/Council, Township Committee, etc.)} of the {insert municipal name} do hereby authorize the preparation and submission of a {insert year} Morris County Trail Construction Grant Application on behalf of the {insert municipal name}; and

**BE IT FURTHER RESOLVED,** that the {insert type of governing body (Mayor/Council, Township Committee, etc.)} of the {insert municipality} authorize the expenditure of the required 20% match for this grant through {insert type of funds} and/or in-kind contributions in the amount of {insert the 20%-dollar amount}; and

**BE IT FURTHER RESOLVED,** that the {insert type of governing body (Mayor/Council, Township Committee, etc.)} of the {insert municipality} acknowledge the grant program will operate on a reimbursement basis only, and agree to provide full advance funding to complete the project; and

**BE IT FURTHER RESOLVED,** that upon receipt of the Grant Agreement, authorizes the Mayor, to execute such agreement on behalf of the {insert municipality} and that this signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.