

RESOLUTION NO. 24-

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING ENTRY OF COUNTY OF
MONMOUTH MUNICIPAL OPEN SPACE GRANT
AGREEMENT FOR MCMAHON PARK IMPROVEMENTS –
PHASE II**

WHEREAS, the Monmouth County Board of County Commissioners (the “**County**”) has enacted an Open Space Trust Fund and established a Monmouth County Municipal Park Improvement Grant Program to assist municipalities by providing additional funding needed to make park improvements in municipal parks and open space; and

WHEREAS, on or about September 15, 2022, the Township of Middletown (the “**Township**”) made an application to the County for funding for certain park improvements at McMahon Park (Application No. 22-09); and

WHEREAS, the Township now desires to enter into a Grant Agreement with the County for receipt of \$250,000 for improvements to McMahon Park – Phase II, including the resurfacing of existing tennis and basketball courts; new nets, posts, and goals; upgrade existing basketball court lighting; benches with concrete pads; fencing; concrete sidewalk; ADA parking striping and signage.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the Mayor or Township Administrator are hereby authorized and directed to enter into the attached Grant Agreement with the County for the above-referenced project pursuant to the terms and conditions contained therein.