RESOLUTION

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN SUPPORTING THE REQUEST FOR FUNDIND TO ASSIST IN THE DEVELOPMENT OF THE MIDDLETOWNVETERANS HOUSING PROJECT

Whereas, the Township Committee of the Township of Middletown desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for \$1,000,000.00 to carry out a project to Develop a 12 units of affordable housing exclusively for veterans.

BE IT THEREFORE RESOLVED,

1) that the Township of Middletown does hereby authorize the application for such a grant; and,

2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Middletown and the New Jersey Department of Community Affairs.

BE IF FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Anthony P. Mercantante, Township Administrator of the Township of Middletown