

**RESOLUTION 22-**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**Resolution Authorizing Acceptance Of Grant Funds From The New Jersey Historic Trust – 2021 Historic Site Management Grant Program And Authorizing Entry Of Grant Agreement**

**WHEREAS**, on April 5, 2021, the Township of Middletown (the “**Township**”) authorized the submission of an application for a grant from the New Jersey Historic Trust, State of New Jersey in an amount not to exceed \$20,000 to fund the preparation of a National Register Nomination for the subject property known as Block 371, Lot 1.01, and locally known as the Dempsey House, located at 55 Hamilton Avenue, in the Leonardo section of the Township; and

**WHEREAS**, the New Jersey Historic Trust has acted favorably on the Township’s grant application and awarded \$15,000 to the Township for the Dempsey House project and the Township wishes to accept the same.

**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 and Clerk are hereby authorized and directed to enter a Grant Agreement for \$15,000 for the Dempsey House project.