

**RESOLUTION NO.**

**RESOLUTION APPROVING SHARED SERVICES AGREEMENT WITH THE COUNTY OF MONMOUTH FOR CONTRACT ADMINISTRATION OF THE TOWNSHIP'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**WHEREAS**, the Township of Middletown ("Middletown") is eligible for various federal Funds pursuant to the Community Development Block Grant ("CDBG") program; and

**WHEREAS**, the CDBG program requires the creation of an appropriate administrative mechanism, and the County of Monmouth ("County") possesses such expertise and has agreed to administer Middletown's CDBG program through the County's Office of Community Development; and

**WHEREAS**, Middletown and the County have negotiated terms to a shared services agreement providing for same, a copy of which is attached hereto and incorporated by reference; and

**WHEREAS**, entry into this shared services agreement is authorized by the New Jersey Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.

**NOW, THEREFORE, BE IT RESOLVED** by the Township committee of the Township of Middletown in the County of Monmouth, State of New Jersey that it hereby approves entry into a shared services agreement with the County of Monmouth for contract administration of Middletown's Community Development Block Grant program, consistent with the foregoing.

**BE IT FURTHER RESOLVED** that Mayor and Township Clerk are hereby authorized and directed to take any and all steps necessary to effectuate the foregoing, including the execution of instruments.

<b>MIDDLETOWN TOWNSHIP COMMITTEE</b>				
<b>Committee Member</b>	<b>Approved</b>	<b>Opposed</b>	<b>Abstain</b>	<b>Absent</b>
R. Clarke				
R. Hibell				
K. Kratz				
K. Settembrino				
Mayor Perry				

**CERTIFICATION**

I, Kaaren Sena, Deputy Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held month, date, year.

WITNESS, my hand and the seal of the Township of Middletown this       day of       , 2023.

\_\_\_\_\_  
Kaaren Sena, Deputy Township Clerk