

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF MIDDLETOWN AUTHORIZING THE SUBMISSION
OF AN APPLICATION TO THE NJ DEPARTMENT OF
ENVIRONMENTAL PROTECTION – HISTORIC PRESERVATION FUND
CERTIFIED LOCAL GOVERNMENT (CLG) GRANT PROGRAM FY2024**

WHEREAS, the Township of Middletown desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$50,000 to fund the following project: creation of a Pre-Development Project for architectural design planning for improvements to the Dempsey Pump House which was approved for inclusion to the State and National Register of Historic Places on November 16th 2023; and

WHEREAS, the Township of Middletown wishes to make the Dempsey pump house usable and accessible for a variety of public uses and to restore and maintain the structure so that it's unique architecture, character and history are not lost and will remain in its place for the benefit of future generations.

NOW THEREFORE BE IT RESOLVED that Mayor Anthony Perry of the Township of Middletown, State of New Jersey, or the successor to the title of Mayor or his designee, is authorized:

- a) to make application for such a grant,
- b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$15,000 and not more than \$50,000 and
- c) to execute any amendments thereto which do not increase the Grantee's obligations.

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.