



Date Adopted
April 18, 2018

Committee
Health & Human Services

RESOLUTION AMENDING RESOLUTION 2018-120 AUTHORIZING THE ACCEPTANCE OF THE GRANT AGREEMENT BETWEEN SALEM COUNTY HEALTH DEPARTMENT AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIROMENTAL PROTECTION GRANT IDENTIFIER: EN18-026

WHEREAS, The Salem County Board of Chosen Freeholders desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$265,232.00; and

WHEREAS, the Salem County Board of Chosen Freeholders resolves that Melissa DeCastro, Director and Stacy Pennington, Deputy Clerk of the Board, **or** the successors to the office 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 \$265,632 and not more than \$265,632 and (c) to execute any amendments thereto, which do not increase the Grantee's obligation. Project costs are \$134,282 (state) and \$131,350 (required match by county), the project period will be July 1, 2017 through June 30, 2018; and

WHEREAS, this Resolution is to amend Resolution 2018-120 to state the following, the project cost of \$134,282 (state and federal funds) and \$131,350 (required match by county), of which 10% or \$13,135 is indirect cost. The project will be July 1, 2018 through June 30, 2018; and

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

WHEREAS, The Salem County Board of Chosen Freeholders authorizes and hereby agrees to match 50% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 50% of the match will be made up of in – kind services (if allowed by grant program requirements and agreement)

WHEREAS, this agreement shall further be contingent upon availability and appropriation of sufficient funds for this purpose in the County's temporary and/or permanent budget

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem approve the amended application of funds with the New Jersey Department of Environmental Protection.

Benjamin H. Laury, Freeholder
Chair Health/Human Services/Education

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on April 18, 2018.

STACY PENNINGTON
Deputy Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
L. Ware	✓					
C. Hassler	✓					
B. Laury	✓				✓	
S. Griscom	✓					✓
M. DeCastro	✓					

✓ Indicates Vote

Department Initials JS