



Board of County Commissioners

Administrative Committee

RESOLUTION ACCEPTING AND EXECUTING A GRANT AGREEMENT WITH SOUTH JERSEY TRANSPORTATION AUTHORITY FOR FY 2024 SUB-REGIONAL TRANSPORTATION PLANNING PROGRAM

WHEREAS, the Salem County Board of County Commissioners wishes to enter into an agreement with the South Jersey Transportation Authority (SJTA) and South Jersey Transportation Planning Organization (SJTPO) for sub-regional transportation planning for Salem County for State fiscal year 2024 (July 1, 2023 to June 30, 2024); and

WHEREAS, this agreement will authorize Salem County to incur costs to a maximum of \$43,000 (\$34,400 Federal share and \$8,600 County in-kind match) under the FY 2024 SJTPO Sub-Regional Planning Program.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The Salem County Commissioner Director and Chief Financial Officer are hereby authorized to execute the Salem County FY2024 Sub-Regional Transportation Planning Program Subcontract Agreement.
2. Certified copies of this resolution shall be forwarded to the Salem County Planning Board and to the South Jersey Transportation Planning Organization (SJTPO) and the South Jersey Transportation Authority (SJTA).

[Signature of Benjamin H. Laury]

BENJAMIN H. LAURY, Director of the Board of County Commissioners

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on July 19, 2023.

[Signature of Stacy L. Pennington]

STACY L. PENNINGTON Clerk of the Board

RECORD OF VOTE

Table with 7 columns: COMMISSIONER, RESOLUTION MOVED, RESOLUTION SECOND, AYE, NAY, ABSTAIN, ABSENT. Rows include E. Ramsay, C. Taylor, D. Timmerman, G. Ostrum Jr., and B. Laury.

✓ Indicates Vote

Department Initials kah