



Board of County Commissioners

Public Works / Economic Development Committee

RESOLUTION ACCEPTING AND EXECUTING AGREEMENT MODIFICATION NO. 1 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FEDERAL AID AGREEMENT NO. 22-DT-BLA-874 TELEGRAPH ROAD, COUNTY ROAD #540, PHASE 2 – DESIGN FEDERAL PROJECT NO. STBGP-0540(301) NJDOT JOB NO. 7111301

WHEREAS, the Federal Highway Administration made additional Grant Funds available for the Design of TELEGRAPH ROAD, COUNTY ROAD #540, PHASE 2; and

WHEREAS, the purpose of this AGREEMENT MODIFICATION NO. 1 is to increase the funds available for this Project in the amount of SIXTY THOUSAND DOLLARS AND ZERO CENTS (\$60,000.00) which is more particularly described on the attached Agreement Modification No. 1 Form prepared by the New Jersey Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of County Commissioners that AGREEMENT MODIFICATION NO. 1 to AGREEMENT NO. 22-DT-BLA-874 be and is hereby approved.

BE IT FURTHER RESOLVED that the Director of the Salem County Board of County Commissioners is hereby authorized to execute said AGREEMENT MODIFICATION NO. 1.

Signature of Edward A. Ramsay, ED RAMSAY, County Commissioner Chair, Economic Development/Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on WEDNESDAY, NOVEMBER 1, 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 for E. Ramsay, C. Taylor, D. Timmerman, G. Ostrum Jr., B. Laury.

✓ Indicates Vote

(ENG/DFord)