



Board of County Commissioners

Health & Human Services Committee

**RESOLUTION TO ACCEPT AND EXECUTE THE 2024 SALEM HEALTH AND WELLNESS FOUNDATION GRANT FOR THE LOCAL SHARE TO THE 5311 RURAL/NON-UBANIZED GRANT THROUGH NEW JERSEY TRANSIT CORPORATION AND THE SALEM COUNTY OFFICE ON AGING AND DISABILITIES**

**WHEREAS**, an application was made to the Salem Health and Wellness Foundation on behalf of the Salem County Board of Commissioners to obtain funding in the amount of \$45,000.00 for the period covering January 1, 2024 to December 31, 2024; and

**WHEREAS**, this funding is intended to provide a portion of the local share required for the 5311 Rural/Non-Urbanized grant through New Jersey Transit Corporation; and

**WHEREAS**, the County of Salem will use the \$45,000.00 requested from Salem County Health and Wellness Foundation for a portion of the local share of the 5311 Rural/Non-Urbanized Grant.

**NOW, THEREFORE, BE IT RESOLVED** by the Salem County Board of County Commissioners that:

1. The Salem County Board of County Commissioners accepts the grant.
2. The Salem County Office on Aging and Disabilities is hereby authorized to accept the grant on behalf of the County of Salem.

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on February 7, 2024.

*Stacy L. Pennington*  
STACY L. PENNINGTON  
Clerk of the Board

RECORD OF VOTE

COMMISSIONER	RESOLUTION MOVED	RESOLUTION SECOND	AYE	NAY	ABSTAIN	ABSENT
E. Ramsay		✓	✓			
C. Taylor			✓			
D. Timmerman	✓		✓			
G. Ostrum Jr.			✓			
B. Laury						✓

✓ Indicates Vote

Department Initials   sb