



Board of County Commissioners

Administrative Committee

**RESOLUTION ACCEPTING AND EXECUTING GRANT AGREEMENT NUMBER TREAS-24-10 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF THE TREASURY, 9-1-1 EMERGENCY TELECOMMUNICATIONS SYSTEMS UPGRADES PROGRAM**

**WHEREAS**, the Salem County Board of County Commissioners was awarded a grant from the State of New Jersey, Department of the Treasury, 9-1-1 Emergency Telecommunications Systems Upgrades Program in the amount of \$2,500,000.00 (Two Million, Five Hundred Thousand Dollars and Zero Cents); and

**WHEREAS**, this grant award shall be used to assist with applicable costs incurred for the Salem County 911 Radio System Upgrade Project; and

**WHEREAS**, this grant funding will be utilized according to the agreement terms and conditions.

**NOW, THEREFORE, BE IT RESOLVED** by the Salem County Board of County Commissioners that the Commissioner Director, the Clerk of the Board, the County Administrator, and the Chief Financial Officer are authorized to sign all documents to accept and execute Grant Agreement Number TREAS-24-10 from the State of New Jersey, Department of the Treasury, 9-1-1 Emergency Telecommunications Systems Upgrades Program.

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on May 15, 2024.

  
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 kah