



Board of County Commissioners

Administrative Committee

**RESOLUTION ACCEPTING AND EXECUTING A GRANT AGREEMENT WITH SOUTH JERSEY TRANSPORTATION AUTHORITY FOR FY 2025 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 2025 (July 1, 2024 to June 30, 2025); 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 2025 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 FY2025 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).

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on September 4, 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 \_\_\_\_\_