

**TOWNSHIP OF FLORENCE
RESOLUTION 2019-108**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
FOR THE 2019 POTTS MILL ROAD III IMPROVEMENT PROJECT**

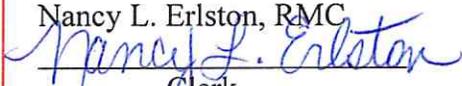
NOW, THEREFORE, BE IT RESOLVED that Council of Florence formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor, Clerk and Township Engineer are hereby authorized to submit an electronic grant application identified as MA-2019-Potts Mill Road III Improvement Project to the New Jersey Department of Transportation on behalf of the Township of Florence.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Township of Florence and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

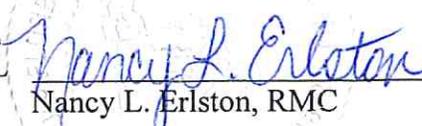
Certified as a true copy of the Resolution adopted by the Council
on this 5th day of June 2019

Nancy L. Erlston, RMC


Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL


Nancy L. Erlston, RMC


Craig H. Wilkie, Mayor