APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO OBRE PLACE PROJECT

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2018-Shrewsbury Borough - 00696 to the New Jersey Department of Transportation on behalf of Shrewsbury Borough.

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

| I, Kathleen P. Krueger, Municipal Clerk of the | Borough of Shrewsbury, do hereby certify the |
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| foregoing to be a true copy of a resolution adopted | ed by the Mayor and Council at a meeting held |
| on October 16, 2017. | |
| DATE: | |
| | Kathleen P. Krueger, RMC Municipal Clerk |
| My signature and the Clerk's seal serve to ack | nowledge the above resolution and constitute |

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 | | |
|-----------------------|-------------------|---------------------------|
| | (Municipal Clerk) | (Mayor Donald W. Burden) |