

TOWNSHIP OF LUMBERTON

RESOLUTION 2017-045

RESOLUTION AUTHORIZING THE LUMBERTON TOWNSHIP COMMITTEE TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR OF 2016 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE COUNTY CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS

WHEREAS, the Township of Lumberton, Office of Emergency Management has applied for and will accept State Homeland Security Grant Program Subgrant CFDA #97.042, Award # FY16-EMPG-EMAA-0317 from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of \$18,800.00, including \$9,400.00 Federal Award and \$9,400.00 Local Matching Funds, is for the purpose of enhancing Township of Lumberton ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award # FY16-EMPG-EMAA-0317; and

WHEREAS, the Township of Lumberton Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

WHEREAS, the Application for Subgrant Award calls for a match in the amount of \$9,400.00 which the Township of Lumberton Office of Emergency Management adequately satisfies through the 2017 Township of Lumberton approved budget for Division salaries and wages and fringe benefits.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Lumberton here with will apply and accept the award of the FFY16 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of \$9,400.00 Federal Funds from the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$9,400.00, which is now available from the New Jersey State Police, Office of Emergency Management in the like amount of \$9,400.00 from the aforementioned grant; and

BE IT FURTHER RESOLVED that the like sum of \$9,400.00 is hereby appropriated under the caption FFY16 Homeland Security Emergency Management Performance Grant; and

BE IT FURTHER RESOLVED that the Township of Lumberton Township Clerk, the Township Chief Fiscal Officer and the Township Coordinator of Emergency Management are authorized to sign the appropriate subgrant award documents; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services; the Township of Lumberton Township Clerk; the Township of Lumberton Township Chief Financial Officer; the Township of Lumberton Township Division of Emergency Management.

Adopted: January 24, 2017

| | MANSDOERFER | JACKSON | JANUSESKI | CONWAY | EARLEN |
|---------------|--------------------|----------------|------------------|---------------|---------------|
| YES | ✓ | ✓ | ✓ | ✓ | ✓ |
| ABSTAIN | | | | | |
| NO | | | | | |
| ABSENT | | | | | |
| MOTION | 1st | 2nd | | | |

CERTIFICATION

I, Debra L. Shaw-Blemings, RMC, Lumberton Township Clerk, hereby certify that the foregoing resolution was duly adopted by the Lumberton Township Committee at its Regular Business Meeting held on the 24th day of January, 2017.


 Debra L. Shaw-Blemings, RMC
 Lumberton Township Clerk