

**LA Resolution Submission and Agreement Execution Process
(LAAE) - 1**



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|------------------------|--|-------------------|---------------|
| Project: | LA-2024 MA Lafayette Township Meadows Road Phase 2 19 | Project Number: | 2024-MA-00391 |
| Process Document: | LAAE - 1 | Overall Due Date: | |
| Current Workflow Step: | Clerk | Step Due Date: | |
| Subject: | Resolution - LA-2024 MA Lafayette Township Meadows Road Phase 2 19 | | |
| Status: | Submitted | | |

Approval to submit a grant application and execute an agreement with the New Jersey Department of Transportation.

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| Resolution Number: | 2023-38 2022-33 |
| Grant Recipient: | Lafayette Township |
| Grant Application Submission: | NOW, THEREFORE, BE IT RESOLVED that Council of Lafayette Township formally approves the grant application for the above stated project. |
| Authorization to Submit Grant Application: | BE IT FURTHER RESOLVED that Richard Hughes and Clerk are hereby authorized to submit an electronic grant application identified as MA-2024-Meadows Road Phase 2-00391 to the New Jersey Department of Transportation on behalf of Lafayette Township |
| Authorization to Sign Agreement: | BE IT FURTHER RESOLVED that Richard Hughes and Clerk are hereby authorized to sign the grant agreement on behalf of Lafayette Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement. |
| Additional Information: | |

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| Resolution Adoption Date: | Certified as a true copy of the Resolution adopted by the Council On this day of 07.28.2023 |
| Attest and Seal: | My signature and the Clerk's signature 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. |
| Clerk Signature: | |
| Clerk Signature Date: | |
| Presiding Officer Title: | Mayor |
| Presiding Officer Signature: | Richard Hughes |
| Presiding Officer Signature Date: | 07.28.2023 |