Mr. Nolan offered the following Resolution and moved on its adoption:

**R-10-112**
**RESOLUTION FOR APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT AND AUTHORIZING ENGINEER TO PROCEED**

**WHEREAS,** on Wednesday, May 19, 2010 the Citizen's Participation Group presented the Governing Body of the Borough of Highlands with their recommendations for submission of an application for the Community Development Block Grant Program; and

**WHEREAS,** the Citizen's Participation Group has recommended the following project to the Governing Body:

**THE RECONSTRUCTION OF BAY AVENUE PHASE II**

; and

**WHEREAS,** a Public Hearing was conducted on the recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Highlands does hereby fully support and encourage the application for the above project as presented by the Citizen's Participation Group and thanks them for their time and work in selecting this project; and

**BE IT FURTHER RESOLVED** that the representatives to the Community Development Block Grant Program and the Borough Engineer be and hereby are authorized to proceed with the application for funding.

Seconded by Ms. Kane and adopted on the following roll call vote:

**ROLL CALL:**
**AYES:** **Mr. Nolan, Mr. Francy, Ms. Kane, Mayor Little**
**NAYES:** **None**
**ABSENT:** **Mr. O'Neil was not present during vote**
**ABSTAIN:** **None**

**DATE:** **June 2, 2010**

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**CAROLYN CUMMINS, BOROUGH CLERK**

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on June 2, 1010.

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**BOROUGH CLERK/DEPUTY CLERK**

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