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

R-10-163 RESOLUTION SUPPORTING 2011 MUNICIPAL ALLIANCE PROGRAM

WHEREAS, the Municipal Alliance Program has provided a wide range of services to the people of the Borough of Highlands and Borough of Atlantic Highlands, supporting programs such as D.A.R.E., parent education programs, drug free recreational programs such as Project Graduation and Project Prom, senior citizens programs and other services to all student and residents in need;

WHEREAS, for 2011, with contribution of 24% matching funds from the Borough of Highlands and Borough of Atlantic Highlands, this program is eligible for a 75% Municipal Alliance Grant for most costs; and

WHEREAS, this contribution has been split evenly, 12.5% from each Borough, and will be used for programs that directly benefit students and residents with no portion of these funds being used for the compensation of any staff; and

WHEREAS, Karen Van Natten, the Substance Awareness Coordinator, requests an amount of funding and approval to file the Municipal Alliance Grant Application for 2011 which is now underway and due; and

WHERAS, the Borough had contributed an additional \$4,246.00 last year for continued support of this Program.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Highlands, County of Monmouth, State of New Jersey, that the request for matching funds of \$3,410.00 and additional funds of \$5,246.00 totaling \$8,656.00 for 2011 is approved.

BE IT FURTHER RESOLVED that the request to prepare and file the Municipal Alliance Grant Application for 2011 is approved and the Mayor and Borough Administrator and Municipal Clerk are hereby authorized to sign the Statement of Assurances concerning the Municipal Alliance Grant.

Seconded by Mr. O'Neil and adopted on the following roll call vote:

ROLL CALL:	RO	LL	CA	\mathbf{L}	L:
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AYES: Mr. O'Neil, Mr. Francy, Mayor Little

NAYES: None

ABSENT: Mr. Nolan, Ms. Kane

ABSTAIN: None

DATE: July 21, 2010 ______

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 July 21, 2010.

ROROUGH	CLERK/DEPUTY CLERK	