

Mayor Nolan offered the following Resolution and moved on its adoption:

**R-12-256**  
**RESOLUTION AUTHORIZING ADMINISTRATION**  
**OF THE MUNICIPAL ALLIANCE GRANT**

**WHEREAS**, Henry Hudson Regional School District has requested the moving of the administration of the Municipal Alliance Grant back to the Municipality of the Borough of Highlands effective January 1, 2013; and

**WHEREAS**, the Borough of Highlands has agreed to accept the responsibility of administering the Municipal Alliance Grant.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Highlands that effective January 1, 2012 the Borough of Highlands agrees to take over the administration of the Municipal Alliance Grant.

**BE IT FURTHER RESOLVED**, that the Borough Administrator is hereby authorized to execute agreement for the administration of the Municipal Alliance Grant.

Seconded by Mr. Redmond and adopted on the following roll call vote:

**ROLL CALL:**

**AYES:** Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

**DATE:** December 5, 2012

\_\_\_\_\_  
**Carolyn Cummins, Borough Clerk**

I hereby certify this to be a true copy of Resolution R-12-256 adopted by the Governing Body of the Borough of Highlands at a meeting held on December 5, 2012.

\_\_\_\_\_  
Borough Clerk/Deputy Clerk