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

Resolution R-13-66

CDBG BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CERTIFICATION PROHIBITING THE USE OF EXCESSIVE FORCE AND A CERTIFICATION PROHIBITING THE USE OF FEDERAL FUNDS FOR LOBBYING

WHEREAS, certain federal funds are potentially available to Monmouth County through the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the United States Department of Housing and Urban Development has allocated funding to the County of Monmouth for FY 2013; and

WHEREAS, the County is making some of these funds available to certain participating municipalities and non-profit agencies; and

WHEREAS, it is required that the **Borough of Highlands** execute a project agreement with Monmouth County to undertake a project known as **North Street Pumpstation and Drainage Improvements** and

WHEREAS, the U.S. Department of Housing and Urban Development is requiring that the Mayor of the **Borough of Highlands** sign additional certifications in order to receive these funds; and

WHEREAS, the **Borough of Highlands** has adopted a policy prohibiting the use of excessive force by its law enforcement agency (police force) within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

WHEREAS, a copy of that policy is attached to and made part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the **Borough of Highlands** has met the conditions of receiving a **FY 2013** allocation by adopting a policy prohibiting the use of excessive force and by not using federal funds for lobbying or by disclosing that funds have been used for lobbying.

BE IT FURTHER RESOLVED, that the Mayor of the **Borough of Highlands** is hereby authorized to sign the attached certifications which will become part of the **FY 2013** Project Agreement.

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

ROLL CAL	L :
AYES:	Ms. Ryan, Mr. Redmond, Mr. Francy, Mayor Nolan
NAYES:	None
ABSENT:	Ms. Kane
ABSTAIN:	None
DATE:	February 20, 2013
	Carolyn Cummins, Borough Clerk
•	fy this to be a true copy of Resolution R-13-66 adopted by the Governing Body of of Highlands on February 20, 2013.
	Borough Clerk/Deputy Clerk