

Mayor Nolan introduced and moved the adoption of the following resolution and Mr. Redmond seconded the motion:

R-13-79

**RESOLUTION AMENDING RESOLUTIONS NUMBERED 12-241 AND 12-237 OF THE BOROUGH OF HIGHLANDS, IN THE COUNTY OF MONMOUTH, NEW JERSEY, EACH ADOPTED NOVEMBER 21, 2012, WHICH PROVIDED FOR A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$2,200,000 AND AUTHORIZED THE ISSUANCE OF NOT TO EXCEED \$2,200,000 OF NOTES TO FUND SUCH APPROPRIATION, TO INCREASE SUCH AMOUNT BY \$2,000,000.**

**Section One.** Resolutions #12-241 and #12-237 (the "Resolutions") of the Borough of Highlands, in the County of Monmouth, State of New Jersey (the "Borough"), each adopted November 21, 2012, are each hereby amended to replace any reference to "\$2,200,000" with "\$4,200,000", thereby increasing the total amount of the special emergency appropriation and the authorization of notes by \$2,000,000, to the amended amount of \$4,200,000.

**Section Two.** To the extent not inconsistent herewith, the remainder of the Resolutions shall not be further amended hereby and shall remain in full force and effect.

**Section Three.** This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES: Ms. Ryan, Mr. Redmond, Mr. Francy, Mayor Nolan

NAYS: None

Absent: Ms. Kane

Date: March 20, 2013

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Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-13-79 adopted by the Governing Body of the Borough of Highlands at a meeting held on March 20, 2013.

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Borough Clerk/Deputy