

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON
RESOLUTION**

No. 628-12-2003

On Motion of Freeholder Velazquez
Seconded by Freeholder Cifelli

**REQUESTING APPROVAL OF THE DIRECTOR OF THE
DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A
DEDICATED TRUST BY RIDER FOR THE COUNTY OPEN SPACE, RECREATION,
FARMLAND AND HISTORIC PRESERVATION TRUST FUND**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval to establish a dedication by rider of revenues received by a county when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, N.J.S.A. 40:12-15.1, et seq., allows counties to receive amounts for costs incurred for County Open Space, Recreation, Farmland and Historic Preservation Trust Fund purposes; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve such expenditures of monies by dedication by rider; and

WHEREAS, this Trust Fund is to be created pursuant to the November 4, 2003 election results where the voters of Hudson County approved a public question to establish same.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hudson that:

1. The above recitals are hereby incorporated herein as though fully set forth at length.
2. The Board hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, pursuant to N.J.S.A. 40A:4-39.
3. The Board hereby authorizes the County Executive, or his lawfully appointed designee, to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this resolution.
4. The Clerk of this Board is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services for his concurrence.
5. This resolution shall take effect immediately.

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst	N.P.
Braker				X	O'Dea	X			
Cifelli	X				Stack	X			
Dugan	X				Chakman Vega	X			
Fitzgibbons	X				Velazquez	X			
Liggio	X								

SOURCE:

Finance & Administration

RM:gw

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 23 day of Dec. A.D. 2003, the foregoing resolution was adopted with 8 members voting affirmative and 0 in the negative.

Jan A. Byrne Clerk

APPROVED AS TO LEGAL FORM

BY: *Donato J. Battista*

**DONATO J. BATTISTA
HUDSON COUNTY COUNSEL**