

**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

**R E S O L U T I O N**

No. 405-10-2005

On Motion of Freeholder Vega  
Seconded by Freeholder Dugan

**AUTHORIZING DISTRIBUTION OF MONIES DEPOSITED INTO THE  
HUDSON COUNTY OPEN SPACE, RECREATION AND HISTORIC  
PRESERVATION TRUST FUND**

**WHEREAS**, by Resolution No. 351-6-2003, dated June 26, 2003, this Board authorized the submission to the voters of Hudson County the establishment of the Hudson County Open Space, Recreation and Historic Preservation Trust Fund; and

**WHEREAS**, on November 4, 2003 the citizenry of Hudson County approved the creation of the Hudson County Open Space, Recreation and Historic Preservation Trust Fund; and

**WHEREAS**, by Resolution No.628-12-2003, dated December 23, 2003, this Board requested approval from the Division of Local Government Services for the establishment of the Hudson County Open Space, Recreation and Historic Preservation Trust Fund; and

**WHEREAS**, in accordance with the provision of N.J.S.A. 40:12-15.1 et seq. Hudson County has duly and legally established a dedicated trust fund as aforesaid; and

**WHEREAS**, pursuant to Resolution No.406-10-2004, dated October 14, 2004, the Hudson County Open Space Advisory Board was duly constituted; and

**WHEREAS**, the Hudson County Open Space Advisory Board solicited and received project applications for awards from the Hudson County Open Space, Recreation and Historic Preservation Trust Fund; and

**WHEREAS**, on September 13, 2005 the Hudson County Open Space Advisory Board conducted a public hearing to review applications received by it; and

**WHEREAS**, on September 28, 2005 the Hudson County Open Space Advisory Board passed a resolution recommending funding from the Hudson County Open Space, Recreation and Historic Preservation Trust Fund in accordance with the attached award distribution schedule; and

**WHEREAS**, pursuant to the provisions of N.J.S.A. 40:12-15.6 the governing body, Hudson County must adopt a resolution authorizing the distribution of the funds; and

**WHEREAS**, the Director of the Department of Finance and Administration has certified that funds are available from the Open Space, Recreation and Historic Preservation Trust Fund, and subject to award of Green Acres Grant and adoption of the Open Space Bond Ordinance.

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length.

**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

**RESOLUTION**

No.

On Motion of Freeholder \_\_\_\_\_

Seconded by Freeholder \_\_\_\_\_

2. The Board hereby authorizes the County Executive, or his lawfully appointed designee, to execute any and all documents and take any and all actions, including the distribution of funds, necessary to complete and realize the intent and purpose of this resolution.
  
3. This resolution shall take effect immediately.

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst	N.P.
Cifelli	X				O'Dea			X	
Dublin	X				Rivas	X			
Dugan	X				Velazquez	X			
Fitzgibbons	X				Chairman Vega	X			
Liggio	X								

Source:  
Parks, Engineering  
and Planning

DJB/ek

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 2 day of Oct A.D. 2005, the foregoing resolution was adopted with 8 members voting in the affirmative and 0 in the negative, abstain.

*Jean A. Seymour*, Clerk

APPROVED AS TO LEGAL FORM

BY: \_\_\_\_\_  
DONATO J. BATTISTA  
HUDSON COUNTY COUNSEL