BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON

RESOLUTION

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.

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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 12th day of October A.D. 2005, the foregoing resolution was adopted with 8 members voting in the affirmative and 0 in the negative.

APPROVED AS TO LEGAL FORM

BY:

DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

Clerk