

**GRANT AGREEMENT
BETWEEN**

(Name of Grantee)

AND

THE STATE OF NEW JERSEY

BY AND FOR

THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: (state authorized grant number)

CORPORATE RESOLUTION

It is in the best interest of _____, a corporation
(print Grantee's name including corporate designation, e.g., inc., corp., etc.)

of the State of _____, to obtain a grant from the State of New Jersey in the amount of approximately
\$ _____ to fund the following project: _____

Therefore, the _____ resolves
(print name of Grantee's governing body, e.g., board of directors, board of trustees, etc.)

that _____ or the successor to the office of _____
(print name) (print title of authorized officer)

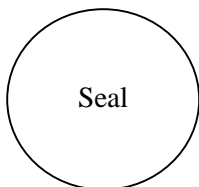
is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$ _____ and not more than \$ _____, and (c) to execute [] any amendments thereto [] any amendments thereto which do not increase the Grantee's obligations.

*The _____ authorizes and hereby agrees to match 50% of the
(print name of Grantee's governing body)

Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. _____% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).*

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

Introduced and passed _____, _____.



*The portion of this form between the asterisks should only be completed if matching funds are required under the terms of the agreement. Where in-kind services are allowed and are stipulated by the Grantee, an attachment must be provided and appended hereto, breaking out the in-kind services to be provided by the Grantee.

CERTIFICATION*

I, _____, of
(print name) (print title)
_____ certify that this resolution was duly adopted by
(print Grantee's name)
_____ at a meeting duly held on the _____ day of _____,
(Print name of Grantee's governing body)
_____; that this resolution has not been amended or repealed; and that it remains in full force and effect on the date I have
subscribed my signature. **

(signature of corporate secretary or equivalent) *

(print name)

(print title)

Date: _____ **

* Certification must be signed by officer other than the individual authorized to execute the agreement.

** This date must be no more than sixty (60) days prior to the Grantee's execution of the agreement. If the original certification expires prior to the Grantee's execution, the Grantee must submit a currently certified copy of this Attachment C when it returns the executed agreement to the Department.