

WHEREAS, the New Jersey State Library has released the first round of grant solicitations for the Library Construction Bond Act pursuant to P.L. 2017, c. 149 N.J.A.C. 15:24-1 et seq.; and

WHEREAS, the Bond Act provides grants for the construction, reconstruction, extension, improvement and furnishing of public libraries to support public libraries providing modern and technologically efficient library facilities which ensure the well-being and success of New Jersey’s residents; and

WHEREAS, the New Jersey State Librarian and the President of Thomas Edison State University have made available funding in an amount not to exceed \$87.5 million in this first round of solicitation for grant applications; and

WHEREAS, the City of Millville is the owner of the Millville Public Library and desires to submit a \$3.2 million grant application for a \$6.5 million expansion and renovation of the existing facility; and

WHEREAS, a resolution is required to authorize the Cumberland County Improvement Authority (CCIA) to prepare the application and conduct necessary assessments in conjunction with the application through funding by the CCIA as well as to authorize the City to submit the application.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE:

1. The City of Millville authorizes the Cumberland County Improvement Authority to fund and prepare a Library Construction Bond Act grant application and conduct necessary assessments in conjunction with the project; and
2. The City of Millville does hereby authorize execution and submission of the grant application and Exhibits B and C; and
3. The Mayor and Commission are authorized to execute a grant agreement on behalf of the City of Millville and that their signatures constitute acceptance of the terms and conditions of the agreement.

Moved By:

Seconded By:

VOTING
Michael Santiago
W. James Parent
Ashleigh Udalovas
Joseph Pepitone
Bruce Cooper

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held **March 3, 2020**.
