



Resolution No. 71 -2023
Adoption Date Oct. 3, 2023

Sufficiency of Funds Pete Taylor
Form and Legality David Minchella

RESOLUTION ACCEPTING STATE AND FEDERAL FUNDING GRANTS – UNION COUNTY GOVERNEMENT COMPLEX

WHEREAS, the Union County Improvement Authority (“UCIA”) is the designated agency for the planning and construction of a new Government Complex; and

WHEREAS, a portion of the funding of the Complex will be through State and Federal Grants awarded by the State of New Jersey; and,

WHEREAS, the funding has been identified from the following sources

| <u>Source</u> | <u>Award</u> |
|--|--------------|
| FY 2023 State Subsidies and Financial Aid – Division of Local Government Services (NJCFIS 24-100-022-8030-783) | \$7,300,000 |
| Coronavirus State Fiscal Recovery Fund (“CSFRF”) G2023-79 | \$20,000,000 |

NOW, THEREFORE BE IT RESOLVED, that the Commissioners hereby accept and include as part of its Fiscal Year 2024 Budget the following grant funding

| <u>Source</u> | <u>Award</u> |
|--|--------------|
| FY 2023 State Subsidies and Financial Aid – Division of Local Government Services (NJCFIS 24-100-022-8030-783) | \$7,300,000 |
| Coronavirus State Fiscal Recovery Fund (“CSFRF”) G2023-79 | \$20,000,000 |

BE IT FURTHER RESOLVED, that the Chairman or the Executive Director is hereby authorized to execute the related grant agreements.

| Commissioner | Motion | Second | Yes/Aye | No-Nay | Abstain | Absent |
|-------------------------------|--------|--------|---------|--------|---------|--------|
| David Barnett | X | | X | | | |
| Jonathan Boguchwal | | X | X | | | |
| Steve Hockaday | | | X | | | |
| Terri Riley Hudak | | | X | | | |
| Andrea Mojica | | | X | | | |
| Ahmed Shehata | | | X | | | |
| Jenny Davis Toth | | | X | | | |
| Scott Huff, Vice Chairman | | | X | | | |
| Christopher Kolibas, Chairman | | | X | | | |