RESOLUTION I

Resolution to Apply for Funds: Two copies of this resolution must be included in the completed application. Each of the municipality and the library/nonprofit agency/association library must certify that they are authorizing their governing bodies to submit this grant application. This resolution may be executed in counterparts, each of which shall be an original and all of which together shall be one instrument.

The ___________________________ and the ________________________________
(Municipality) (Library/Nonprofit Agency)

hereby certify that permission has been granted to apply for the project entitled the New Jersey Library Construction Bond Act, in the amount of: $________________________

The filing of this application was authorized at the official meeting of the governing body of the Municipality/Library/Nonprofit Agency held on: __________________________.

For the Municipality:

__________________________________________________________________________
Signature                                      Certification Signature

__________________________________________________________________________
Typed Name and Title                          Typed Name and Title

__________________________________________________________________________
Date                                          Date

For the Library/Non-Profit Agency:

__________________________________________________________________________
Signature                                      Certification Signature

__________________________________________________________________________
Typed Name and Title                          Typed Name and Title

__________________________________________________________________________
Date                                          Date