RESOLUTION II

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