



**COUNTY OF BERGEN**

ONE BERGEN COUNTY PLAZA  
HACKENSACK, NJ 07601

**Certified Copy**

**Resolution: 572-19**

**Agenda: 5/22/2019**

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**Administration & Finance/Budget & Capital Planning**

**Meeting Date: 5/22/2019**

**Purpose: To Approve a Chapter 159-2019 County Historical Partnership Grant**

**Funding Source: New Jersey Historical Commission**

**Grant Amount: \$60,000.00**

**Budget Year: 2019**

**County Contribution: \$32,400.00**

**Account No.: To be assigned upon resolution passage**

**Grant Term: 01/01/2019 - 12/31/2019**

**Additional Information: Parks/ Division of Cultural & Historical Affairs**

**Prepared By: MG/JL/em**

**Sponsored by the Body as a Whole that this Resolution be passed. The motion passed by the following vote:**

**Yes: 7 -** Chairwoman Ortiz, Vice Chairwoman Amoroso, Chairwoman Pro Tempore Voss,  
Freeholder Ganz, Freeholder Tanelli, Freeholder Sullivan, and Freeholder Silna Zur

I, Lara Rodriguez, Clerk, Board of Chosen Freeholders, certify that this is a true copy of Resolution No. 572-19, passed by the BOARD OF CHOSEN FREEHOLDERS on 5/22/2019.

**Attest:**

  
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**BERGEN COUNTY BOARD OF CHOSEN FREEHOLDERS  
RESOLUTION**

**WHEREAS, N.J.S.A. 40A:4-87** provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

**WHEREAS,** said Director may also approve the insertion of an item of appropriation for equal amount, now, therefore, be it

**RESOLVED,** that the County of Bergen hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of ..... **\$ 60,000.00**  
which item is now available as a revenue from **the New Jersey Historical Commission,** and be it further

**RESOLVED,** that the total sum thereof of ..... **\$ 60,000.00**  
be and the same is hereby appropriated under the caption of :

**Unclassified**  
**9 -38            2019 County History Partnership Program**  
**Term 1/1/19 -12/31/19**

and be it further

**RESOLVED,** that the local match of the aforementioned grant has already been budgeted and represents an In-Kind service in the 2019 Budget in the following amounts:

<b>Division of Cultural and Historic Affairs</b>	<b>Account # 01-201-28-370-100-011</b>
<b>Salary &amp; Wages &amp; Fringe</b>	<b>\$ 32,400.00</b>