

**RESOLUTION AUTHORIZING THE EXPENDITURE OF
THE 2010 OPEN SPACE IMPROVEMENT AND MAINTENANCE FUNDS**

WHEREAS, the Monmouth County Board of Chosen Freeholders conducted a public hearing concerning Open Space Fund Improvement Projects and Maintenance Expenses pursuant to the requirements of N.J.S.A. 40:12-15.3 on January 14, 2010; and

WHEREAS, the subject of the hearing was three (3) projects described in the Open Space Fund Improvement Projects list and the proposed use of funds for maintenance purposes described in the Open Space Fund Maintenance Expenses list, a copy of which is attached to this resolution.

WHEREAS, N.J.S.A. 40:12-15.3 also requires the Board of Chosen Freeholders to adopt a resolution authorizing the expenditure of the funds at least 45 days after the public hearing.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Monmouth hereby authorizes the expenditure of funds for the Open Space Improvement Projects and Maintenance Expenses for 2010 which appear on the attached list.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Board of Recreation Commissioners.

RECORD OF VOTE						
FREEHOLDERS	YES	NO	ABSTAIN	ABSENT	MOVED	SECOND
Mr. Curley						
Mrs. Mallet						
Mr. D'Amico						
Mr. Clifton						
Mrs. Burry						