

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD
AUTHORIZING THE TOWNSHIP TO PARTICIPATE IN
AND THE ADMINISTRATOR TO EXECUTE ALL CONCLUDING
DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE 2011 ENERGY EFFICIENCY
AND CONSERVATION BLOCK GRANT**

WHEREAS, the Township of West Deptford wishes to apply for a grant from the Energy Efficiency and Conservation Block Grant Rebate Form and the 2011 Direct Install Program; and

WHEREAS, this reimbursement grant fund program will be used by the Township for purchase of energy audits and energy saving equipment upgrades.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of West Deptford, County of Gloucester and State of New Jersey on this 10th day of February, 2011 as follows:

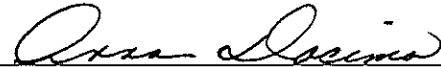
The Administrator shall be given the authority to execute all required documents to complete the grant application process and all required documents to implement the program.

BE IT FURTHER RESOLVED that said resolution is being made in accordance with all applicable federal Codes and Regulation, New Jersey Statutes and Township Ordinances.

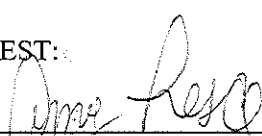
CERTIFICATION

I hereby certify that the foregoing memorialization resolution was adopted by the Township of West Deptford on February 10, 2011.

TOWNSHIP OF WEST DEPTFORD

By: 
ANNA DOCIMO, Mayor

ATTEST:


AMY LESO, Acting Township Clerk