



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 16-215

RESOLUTION OF THE BOROUGH OF HIGHLANDS AUTHORIZING THE EXECUTION OF A COOPERATION AGREEMENT BY AND BETWEEN THE BOROUGH OF HIGHLANDS AND THE HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS FOR THE DEVELOPMENT OF 125 UNITS OF LOW-RENT HOUSING AND RATIFYING ALL ACTIONS HERETOFORE TAKEN IN CONNECTION WITH ALL PREVIOUS PROJECTS OF THE HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS

WHEREAS, the Housing Authority of the Borough of Highlands (the "**Housing Authority**") has constructed and operates public housing within the Borough of Highlands (the "**Borough**"); and

WHEREAS, the Borough and the Housing Authority heretofore entered into a cooperation agreement, an executed copy of which could not be located due to damage and destruction of Borough and Housing Authority property caused by Hurricane Sandy and other weather-related events; and

WHEREAS, the Housing Authority endeavors to rehabilitate and administer approximately 125 units of low-income housing (the "**Project**"); and

WHEREAS, the U.S. Housing Act of 1937 requires the submission to the U.S. Department of Housing and Urban Development of a valid cooperation agreement between the Borough and the Housing Authority as part of the Housing Authority's application for funding of the Project; and

WHEREAS, the Borough and the Housing Authority desire to re-execute a cooperation agreement and to ratify all actions heretofore taken in connection with all previous projects of the Housing Authority (the "**Cooperation Agreement**"), a copy of which Cooperation Agreement is attached hereto as **Exhibit A**,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF HIGHLANDS AS FOLLOWS:

1. The aforementioned recitals are incorporated by reference as if fully set forth herein.
2. The Cooperation Agreement attached hereto as Exhibit A is hereby approved.
3. The Mayor and Borough Clerk are hereby authorized to execute the Cooperation Agreement.
4. This Resolution shall take effect in accordance with applicable law.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BROULLON		X	X			
CARD			X			
D'ARRIGO			X			
WELLS			X			
NOLAN	X					X
ON CONSENT AGENDA	No					

I, Dwayne M, Harris, Acting Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Regular Meeting, held November 02, 2016. WITNESS my hand this 3rd day of November 2016.



Dwayne M. Harris, RMC
Municipal Clerk