

**R 97-2020**

**RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING  
2020 GRANT APPLICATION BY THE MADISON FREE PUBLIC  
LIBRARY PURSUANT TO THE NEW JERSEY LIBRARY  
CONSTRUCTION BOND ACT**

**WHEREAS**, the Madison Free Public Library intends to submit a 2020 New Jersey Library Construction Bond Act Application for funding to enhance and expand the use of the Madison Free Public Library and bridge the digital divide; and

**WHEREAS**, the application documents will include schematic design plans and cost estimates by Acari-lovino Architects reviewed and recommended by the Library Board of Trustees; and

**WHEREAS**, the grant application requires a fifty (50%) per cent match; and

**WHEREAS**, the estimated project cost is \$2,894,400.00 and the grant application amount is \$1,447,200.00; and

**WHEREAS**, the Borough will provide up to \$900,000.00 from the General Capital Improvement Fund contingent upon full funding of the grant request with the Library contributing \$547,200.00 and any additional fund required to complete the project

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Madison in the County of Morris and State of New Jersey, that the Council formally supports the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Madison Free Public Library is hereby authorized to submit an electronic funding application to the State of New Jersey on behalf of the Borough of Madison and agree with the terms and conditions of the funding agreement subject to further clarifications and details by the State.

ADOPTED AND APPROVED  
March 9, 2020

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ROBERT H. CONLEY, Mayor

Attest:

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ELIZABETH OSBORNE, Borough Clerk