

**AN ORDINANCE APPROPRIATING \$9,800,000
BY THE COUNTY OF MONMOUTH
FOR THE RECONSTRUCTION OF THE THOMPSON PARK -
VISITOR CENTER**

Freeholder BURRY offered the following ordinance and moved its adoption:

BE IT ORDAINED, by the Board of Chosen Freeholders of the County of Monmouth, New Jersey as follows:

SECTION 1. The Monmouth County Board of Recreation Commissioners has demonstrated that there currently exists a need to provide funding for the following project:

1. Reconstruction of the Thompson Park Visitor Center. The total cost for the reconstruction of the Thompson Park Visitor Center is not to exceed \$9,800,000.

SECTION 2. The County has a "Sworn Statement in Proof of Loss Building" from the Hartford Insurance Company indicating an agreed replacement cost of \$9,937,590, and after a deduction for code enforcement and landscaping sub limits the actual amount of insurance proceeds will be \$9,800,000 including the contents portion of the loss.

SECTION 3. The capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the

amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection. This ordinance shall take effect upon final passage and publication in accordance with law.

BE IT FURTHER RESOLVED that a certified true copy of this ordinance be forwarded to Mark E. Acker, Director of Finance, by the Clerk of the Board.

Seconded by Freeholder CLIFTON and adopted on roll call by the following vote:

	YES	NO	ABSTAIN	ABSENT
Mrs. McMorrow	X			
Mrs. Little	X			
Mr. Clifton	X			
Mrs. Burry	X			
Mr. Barham	X			

rg/OrdinanceThompsonPark

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE COPY
OF A RESOLUTION ADOPTED BY THE BOARD OF CHOSEN
FREEHOLDERS OF THE COUNTY OF MONMOUTH AT A
MEETING HELD Jan 11 2007

Ordinance

Jane King
CLERK

RESOLUTION ADOPTING ORDINANCE

Freeholder BURRY offered the following resolution and moved its adoption:

WHEREAS, an Ordinance entitled "**AN ORDINANCE APPROPRIATING \$9,800,000 BY THE COUNTY OF MONMOUTH FOR THE RECONSTRUCTION OF THE THOMPSON PARK – VISITOR CENTER**", having been duly published and posted and a public hearing been held in accordance with law and it being appropriate for the Board to consider the adoption or rejection of the same;

NOW, THEREFORE, BE IT RESOLVED that the above mentioned bond ordinance be and the same is hereby adopted and said ordinance shall be signed by the Director and attested by the Clerk with the County Seal affixed thereon; and

BE IT FURTHER RESOLVED that the Clerk cause this ordinance to be published in an official County newspaper, together with a statement of final adoption.

Seconded by Freeholder CLIFTON and adopted on the following roll call:

	YES	NO	ABSTAIN	ABSENT
Mrs. McMorrow	X			
Mrs. Little	X			
Mr. Clifton	X			
Mrs. Burry	X			
Mr. Barham	X			

Adopt 11107

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MONMOUTH AT A MEETING HELD Jan 11 2007

James Stray
CLERK