**MODEL RESOLUTION OF PROPOSED PLAN/DESIGN OF PUBLIC IMPROVEMENT**

**RESOLUTION NO**. \_\_\_\_\_\_\_\_\_\_\_\_\_\_[insert number]

**A RESOLUTION OF THE [TYPE OF GOVERNING BODY] OF THE [TYPE OF ENTITY] [NAME OF ENTITY], COUNTY OF [ \_\_\_\_\_\_\_\_\_\_], STATE OF NEW JERSEY, APPROVING THE [INSERT DESCRIPTION OF PLAN] PROJECT PLANS AND DESIGNS FOR THE [INSERT DESCRIPTION/NAME OF PROJECT].**

WHEREAS, the [Type of Entity] proposes to undertake the construction/renovation of a public improvement at Block(s)\_\_\_\_\_\_\_\_\_, Lot(s)\_\_\_\_\_\_\_ , and commonly referred to as \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; and

WHEREAS, the [Type of Entity] has caused the plans, designs, and specifications for the aforementioned project to be prepared by and through its Professional [insert applicable professionals] for review and approval by the Governing Body of the [Type of Entity]; and

WHEREAS, the design and plans prepared for the above-referenced project by the [Type of Entity] [insert applicable title of professionals/employee], includes specific plans, designs and specifications with respect to the [insert a sufficient description of the work comprising of the plan/design for the project, such as “the siting and creation of a new employee/visitor parking lot, inclusive of the location, number, size and type of all vehicle and pedestrian exit and entrance ways; lanes for traffic circulation; roadway markings/striping; parking stalls; traffic control devices and signage; and all materials used or installed in connection therewith] (hereinafter collectively referred to as the “proposed project plans and designs”); and

WHEREAS, the [Type of Entity] Attorney and Professional Engineer have reviewed the proposed plans and designs for the project and are of the opinion that the Governing Body approve same.

NOW, THEREFORE, BE IT RESOLVED, by the [Type of Governing Body] [insert form of government] of the [insert name of Entity], County of [\_\_\_\_\_\_\_\_\_], State of New Jersey, as follows:

(1)           The [Type of Governing Body] of the [Type of Entity], has reviewed proposed project plans and designs entitled “\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_” last dated [insert last date of plans] prepared by [insert name of applicable professionals/employees]” for the public improvement project known as the [insert name of project], generally described as \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_located on Block(s)\_\_\_\_\_\_\_\_\_\_, Lot(s)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; and

(2)           Based upon such review and having since considered the opinions and recommendations of the [insert title of applicable professionals/employees], the [Type of Governing Body] does hereby approve the aforementioned proposed project plans and designs as described above in advance of construction; and

(3)           A certified copy of this Resolution shall be placed in the permanent project file together with one copy of the project plans and designed referred to above with a notation referring to the Resolution of Approval placed thereon.

This Resolution shall take effect immediately.

[Type of Entity] of [Name of Entity]

                                                                                   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

                                [Insert name and official name/title]

I hereby certify the above to be a true copy of a resolution passed by the [Type of Entity] of [insert municipality] at a duly convened meeting held on \_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_  .

                                                                                       \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_                                                                                                [Insert name] [Type of Entity] Clerk