

RESOLUTION #33-2023

**AUTHORIZING THE ACCEPTANCE OF
OCEAN WIND PRO-NJ GRANTOR TRUST**

WHEREAS, the Board of Commissioners of the City of Margate City, applied for New Jersey's Ocean Wind Pro-NJ Grantor Trust application; and

WHEREAS, the Offshore Wind Economic Development Act (OWEDA) offered the Ocean Wind Pro-NJ Grantor Trust application; and

WHEREAS, Ocean Wind, LLC, a subsidiary of Ørsted awarded Margate City the Ocean Wind Pro-NJ Grantor Trust application on November 28, 2022.

NOW, THEREFORE, BE IT RESOLVED, the City of Margate City hereby accepts \$446,880.00 from the Ocean Wind Pro-NJ Grantor Trust for the Adams Avenue Pump Station. These funds shall be used exclusively for this project.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the following:

1. Lisa McLaughlin, Chief Financial Officer
2. Edward Dennis, City Engineer
3. Frank Ricciotti, Public Works Supervisor

ROLL CALL:

NAME	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Becker			X			
Amodeo	X		X			
Blumberg		X	X			

DATE: February 2, 2023

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on February 2, 2023 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.



Johanna Casey, RMC, City Clerk