

**RESOLUTION #82-2022  
OF THE CITY OF MARGATE CITY  
AUTHORIZE GRANT APPLICATION FOR  
OCEAN WIND PRO-NJ GRANTOR TRUST**

**WHEREAS**, in August 2010, the Offshore Wind Economic Development Act (OWEDA) was enacted for the purpose of establishing a program for Offshore Wind Renewable Energy Certificates to incentivize the development of offshore wind facilities in New Jersey. In furtherance of this purpose, Governor Murphy issued the 2018 Executive Order No. 8, calling upon the New Jersey Board of Public Utilities (BPU) to fully implement the OWEDA. Ocean Wind, LLC, a subsidiary of Ørsted, was selected by the BPU on June 21, 2019, to build an offshore wind farm and to perform certain related activities; and

**WHEREAS**, as part of the selection process, Ocean Wind, LLC committed to starting a Pro-NJ Grantor Trust (the Trust) and to fund the Trust with \$15,000,000 over the course of seven years to support economic development throughout the State of New Jersey. The Trust seeks to provide grants to fund infrastructure projects located in Ocean County, Atlantic County, and Cape May County with the goal of increasing coastal resiliency in these communities to better prepare them for natural disasters, such as Hurricane Sandy; and

**WHEREAS**, during this round of funding, the Trust will award up to \$3.5 million in support of projects that address environmental and infrastructure issues. The application seeks information related to coastal resiliency and critical infrastructure projects from county and municipal entities in Ocean, Atlantic and Cape May counties that are involved in, or seeking to initiate projects; and

**WHEREAS**, this grant program does not require a local match; and

**WHEREAS**, the City of Margate carefully considers grant programs that assist the City in achieving projects and programs that are priorities for the community. The City has applied to the Federal Emergency Management Agency for funding for the Adams Avenue Pump Station and this grant would fund the local match for this project.

**NOW THEREFORE, BE IT RESOLVED**, that the governing body of the City of Margate, State of New Jersey, hereby supports and authorizes this Ocean Wind Pro-NJ Grantor Trust application.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit a grant application on behalf of the City of Margate City.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign grant agreements on behalf of the City of Margate City and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

ROLL CALL:

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

DATE: April 7, 2022

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 April 7, 2022 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

  
Johanna Casey, RMC, City Clerk