RESOLUTION TO APPROVE CONTRACT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR GREEN HOMES PROGRAM

WHEREAS, the New Jersey Institute of Technology (NJIT) desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately $250,000 to carry out a project to support the Camden Microload Pilot Program, the New Jersey High Performance Homes Plus Program; the Building Green Primer and six NJAG Case Studies.

NOW THEREFORE BE IT RESOLVED that: (1) the Board of Trustees of NJIT does hereby authorize the application for such a grant; and (2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between New Jersey Institute of Technology and the New Jersey Department of Community Affairs.

THEREFORE BE IT FURTHER RESOLVED that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

/s/
(signature)

Robert A. Altenkirch
(type or print name)

President
(title)

Holly C. Stern

Holly C. Stern, Esq.
General Counsel and
Secretary to the Board of Trustees
New Jersey Institute of Technology

April 13, 2006
Board Resolution 2006-16