

## RESOLUTION

**Whereas**, New Jersey Institute of Technology (NJIT) desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$100,000 to carry out a project to explore the rural sustainability of hamlet-based growth patterns which support agricultural retention for the Delaware Township.

**Be it therefore RESOLVED**,

1) that New Jersey Institute of Technology 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.

**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/

**Donald H. Sebastian**

(type or print name)

**Senior Vice President for  
Research and Development  
(title)**

## CERTIFICATION:

I, Holly C. Stern, the Secretary to the Board of Trustees, of New Jersey Institute of Technology hereby certify that at a meeting of the Board of Trustees held on June 7, 2007, the above Resolution was duly adopted.

*Holly C. Stern*

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

June 7, 2007

Board Resolution 2007-23