

RESOLUTION No. -2022

**BOROUGH OF SEA GIRT RECREATION COMMISSION
COUNTY OF MONMOUTH**

**RESOLUTION ACKNOWLEDGING AND AUTHORIZING THE ACCEPTANCE OF A MONETARY
DONATION FOR THE ACQUISITION AND INSTALLATION OF ACCESSIBLE PLAYGROUND
EQUIPMENT AND SHADE SAILS AT BALTIMORE PARK**

UPON MOTION of Commissioner _____, seconded by Commissioner _____, carried, that the following Resolution be and the same is hereby adopted:

WHEREAS, the Sea Girt Recreation Commission was approached by Sea Girt Residents Margo and Paul Hooker, wishing to provide accessible equipment and shade sails at the Baltimore Park playground, and

WHEREAS, the Sea Girt Recreation Commission wishes to acknowledge the generosity of Margo and Paul Hooker, and

WHEREAS, the installer of the current playground equipment at Baltimore Park was conferred with, and ultimately provided a quote to install new equipment, relocate equipment, and repair safety surfacing, and

WHEREAS, it is the goal of the Sea Girt Recreation Commission to provide an ADA accessible area for children to enjoy with their friends and families, and

WHEREAS, it is acknowledged that the donation in the amount of \$125,500 will accomplish this goal at Baltimore Park, and

WHEREAS, the Recreation Commission acknowledges that a mutually agreed upon 501(c)(3) will accept the donation and pass along the entirety of the donation to the Recreation Trust Fund as outlined in a letter of intent drafted by the donors.

NOW THEREFORE BE IT RESOLVED by the Recreation Commission of the Borough of Sea Girt that:

1. The Recreation Commission promotes and encourages accessibility opportunities at Sea Girt's playgrounds.
2. The Recreation Commission acknowledges and authorizes the acceptance of this generous donation to the Recreation Trust Fund.
3. The Recreation Commission submits this Resolution to the Borough Council of the Borough of Sea Girt as an endorsement and request for approval of the use of the space identified for the purposes outlined herein.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to Sea Girt Mayor and Borough Council, Borough Administrator and Qualified Purchasing Agent and CFO, Amy Spera.

Recorded Vote:

	AYES	NAYS	ABSENT	ABSTAIN
Commissioner M. D'Altrui				
Commissioner K. Reid				
Commissioner L. Loughlin				
Commissioner J. Perry				
Commissioner M. Leddy				

I, Jennifer Perry, Secretary, Borough of Sea Girt, County of Monmouth, State of New Jersey, do hereby *certify* that the foregoing resolution was duly adopted by the Recreation Commission at the August 16, 2022 meeting.
