

INTRODUCED BY: Michael Ross

SECONDED BY: Steven Casillo

**CITY OF HOBOKEN
RESOLUTION NO. _____**

THIS RESOLUTION AUTHORIZES THE ADMINISTRATION TO PROCEED WITH THE SPECIFICATIONS/ADVERTISING AND CONSTRUCTION OF A WORLD WAR II MEMORIAL.

WHEREAS, the City of Hoboken is desirous of having a memorial dedicated to it's sons and daughters who made the ultimate sacrifice during the second world war, and

WHEREAS, the joint memorial committee (our military veterans) have solicited funds and plans for said memorial, and

WHEREAS, the Administration has sought out and received a grant in the amount of \$250,000 towards this goal; and

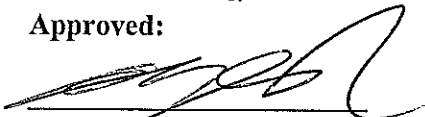
WHEREAS, the anticipated total cost of this endeavor shall exceed the available funds at this time; and

WHEREAS, funds for this excess cost will be available, from the reimbursement of the purchase price of 1600 Park Avenue, from the Hudson County Open Space Initiative,

NOW, THEREFORE, BE IT RESOLVED, by the Hoboken City Council that:

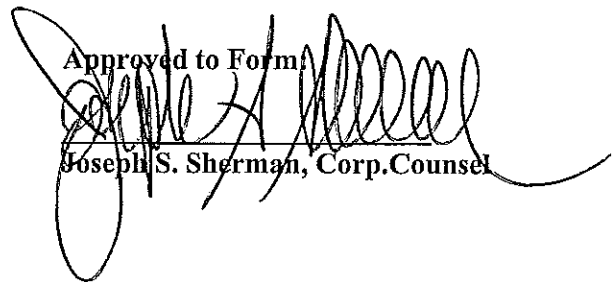
1. The Mayor and Administration should proceed with the development of the specifications for this World War II memorial.
2. The Administration should advertise and receive bids on the construction of said memorial.
3. The Mayor and Administration should plan on utilizing a sum of up to \$800,000 from the funds received from the Hudson County Open Space fund.
- 4.

Approved:



Richard England, Business Administrator
Date: 3 May 2006

Approved to Form:



Joseph S. Sherman, Corp. Counsel